

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY

GOVERNING BOARD

REGULAR MEETING AGENDA
OCTOBER 27, 2006
9:30 a.m.

South Florida Regional Transportation Authority
Board Room
800 NW 33rd Street
Suite 100
Pompano Beach, FL 33064

SFRTA BOARD MEETINGS ARE SCHEDULED ON THE FOURTH FRIDAY OF EACH MONTH AT 9:30 A.M. FOR FURTHER INFORMATION CALL (954)942-RAIL (7245). TIME OF MEETINGS SUBJECT TO CHANGE.

SFRTA Board Members

Commissioner Bruno Barreiro
James A. Cummings
Marie Horenburger

Neisen Kasdin
Commissioner Jeff Koons
John Martinez

George Morgan, Jr.
Commissioner James Scott, Chair
Bill T. Smith

Executive Director

Joseph Giulietti

GOVERNING BOARD REGULAR MEETING
OF OCTOBER 27, 2006

The meeting will convene at 9:30 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

DISCUSSION ITEMS

MATTERS BY THE PUBLIC – Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

CONSENT AGENDA
Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board Member, however, that item may be removed from the Consent Agenda and considered separately.

- C1. [MOTION TO APPROVE](#): Minutes of Governing Board’s Regular Meeting of September 27, 2006.

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

R1. MOTION TO APPROVE Exercising the second of two (2), one (1) year renewal options to Agreement No. 02-189, between the South Florida Regional Transportation Authority (SFRTA) and B.V. Oil Company, Inc. (B.V. OIL), for Locomotive Fueling Services.

Department: Operations
Project Manager: Edward Byers

Department Director: Bradley Barkman
Contracts Director: Chris Bross

R2. MOTION TO APPROVE: First Amendment to Agreement No. 00-180, between the South Florida Regional Transportation Authority (SFRTA) and Herzog Transit Services, Inc., to increase the compensation amount by \$9,839,847.00 to the new maximum not-to-exceed amount of \$67,999,996.00 for the five-year term which ends on June 30, 2007.

Department: Operations
Project Manager: Edward Byers

Department Director: Bradley Barkman
Contracts Director: Chris Bross

R3.

A. MOTION TO APPROVE: Issuance of Request for Proposal No. 06-114 for Procurement of a Train Control System for dispatching on the South Florida Rail Corridor (including Exhibit 1 and 2 attached).

B. MOTION TO APPROVE: Evaluation and Selection Committee for the analysis and ranking of Proposals for Request for Proposal No. 06-114 for a Train Control System for dispatching on the South Florida Rail Corridor. The proposed committee members include: Bradley Barkman, SFRTA Director of Operations; Renee Matthews, SFRTA Special Project Manager; Michael Kanefsky; SFRTA Information Technology Manager; Kamal El Sheikh, SFRTA Manager of Engineering and Construction; and a Representative from the Florida Department of Transportation (FDOT), (including Exhibit 3 attached).

Department: Operations
Project Manager: Bradley Barkman

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R4. MOTION TO APPROVE: Evaluation and Selection Committee for the analysis and ranking of Proposals for Request for Proposal No. 06-113 for Maintenance Services for SFRTA's Commuter Rail Rolling Stock. The proposed committee members include: Bradley Barkman, SFRTA Director of Operations; Edward Byers, SFRTA Operations Manager; Kamal El Sheikh P.E., SFRTA Manager of Engineering and Construction for SFRTA; Albert Bonifacio, SFRTA Quality Assurance Manager and; Edward Woods, CPA SFRTA Director of Finance and Information Technology.

Department: Operations
Project Manager: Edward Byers

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R5. [MOTION TO APPROVE:](#) Evaluation and Selection Committee for the analysis and ranking of Proposals for Request for Proposal No. 06-112 for Operating Services for SFRTA's Commuter Rail System. The proposed committee members include: Bonnie Arnold, SFRTA Director of Marketing and Customer Service; Bradley Barkman, SFRTA Director of Operations; Edward Byers, SFRTA Operations Manager; Daniel R. Mazza, P.E., SFRTA Director of Engineering and; Edward Woods, CPA SFRTA Director of Finance and Information Technology.

Department: Operations
Project Manager: Edward Byers

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R6. [MOTION TO APPROVE:](#) Modification of Purchase Order No. 05-18323 ("Segment 5 PO") and Purchase Order No. 18550 ("NRB PO") between South Florida Regional Transportation Authority and Greenberg Traurig, P.A. ("GT") for additional services under Agreement No. 02-710, to increase the Segment 5 PO amount by \$20,000 and the NRB PO amount by \$20,000 (as outlined herein).

Department: Legal
Project Manager:

Department Director:
Procurement Director:

COMMITTEE REPORTS / MINUTES

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. [PROPERTY COMMITTEE](#)
- B. [CONSTRUCTION OVERSIGHT COMMITTEE](#)
- C. [PLANNING TECHNICAL ADVISORY COMMITTEE](#)
- D. [MARKETING COMMITTEE](#)
- E. OPERATIONS TECHNICAL COMMITTEE
- F. CITIZENS ADVISORY COMMITTEE
- G. AUDIT COMMITTEE
- H. LEGISLATIVE COMMITTEE
- I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

No items

MONTHLY REPORTS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. [ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS](#) – September
- B. [RIDERSHIP GRAPHS](#) – September
- C. [ON-TIME PERFORMANCE GRAPHS](#) – September
- D. [MARKETING MONTHLY SUMMARY](#) – September
- E. [BUDGETED INCOME STATEMENT](#) – September
- F. [PAYMENTS OVER \\$2,500.00](#) – September
- G. [REVENUE AND FARE EVASION REPORTS](#) – September
- H. [SOLICITATION SCHEDULE](#) – September
- I. [CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY](#) - September
- J. [CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE](#) – September

OTHER BUSINESS

EXECUTIVE DIRECTOR REPORTS/COMMENTS

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, [Florida Statutes](#), persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Governing Board of the South Florida Regional Transportation Authority with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD REGULAR MEETING
OF SEPTEMBER 22, 2006

The regular Meeting of the South Florida Regional Transportation Authority Governing Board was held at 9:30 a.m. on Friday, September 22, 2006 in the South Florida Regional Transportation Authority Board Room, 800 Northwest 33rd Street, Suite 100, Pompano Beach, Florida 33064.

BOARD MEMBERS PRESENT:

Bruno Barreiro, Vice-Chair - Miami-Dade County Commissioner – *arrived at 9:48 am*
 James A. Cummings, Citizen Representative, Broward County
 Marie Horenburger, Citizen Representative, Palm Beach County
 Neisen Kasdin, Citizens Representative, Miami-Dade County – *arrived at 9:58 am*
 Jeff Koons, Palm Beach County Commissioner
 John Martinez, District Secretary, Florida Department of Transportation
 George Morgan, Governor's Appointee
 James A. Scott, Chair - Broward County Commissioner
 Bill T. Smith, Governor's Appointee – *via teleconference*

ALSO PRESENT:

Joseph Giuliatti, Executive Director, SFRTA
 Jack Stephens, Deputy Executive Director, SFRTA
 Bonnie Arnold, Director of Marketing, SFRTA
 Brad Barkman, Director of Operations, SFRTA
 Chris Bross, Director of Procurement, SFRTA
 Mary Jane Lear, Director of Human Resources, SFRTA
 Renee Matthews, Special Projects Manager, SFRTA
 Dan Mazza, Director of Engineering and Construction, SFRTA
 Edward Woods, Director of Finance & IT, SFRTA
 Mr. Jeffrey Olson, Staff Counsel, SFRTA
 Teresa Moore, General Counsel, SFRTA
 Diane Hernandez Del Calvo, Director of Administration/EEO, SFRTA
 Sandra Thompson, Executive Administrative Coordinator, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 9:40 a.m.

ROLL CALL

The Chair requested a roll call.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

Mr. Giulietti requested the following revision and additions to the Agenda:

Revision:

Agenda Item R1 B.

MOTION TO APPROVE: Evaluation and Selection Committee for the analysis and ranking of Proposals for Request for Proposal No. 06-848 for Maintenance of Way Services for the South Florida Rail Corridor. The proposed committee members include: Daniel Mazza, SFRTA Director of Engineering and Construction; Michael Zeitz, SFRTA Engineering Project Manager; Edward Byers, SFRTA Operations Manager; a Representative from the Florida Department of Transportation (FDOT), and ~~John Cawthray, Bergmann Associates~~ Bradley Barkman, SFRTA Director of Operations (Exhibit 2)

Addition:

Agenda Item R9.

MOTION TO APPROVE: The replacement of Evaluation and Selection Committee member James Fourcade, BCT Transit Manager of Maintenance, with Bradley Barkman, SFRTA Director of Operations, for the analysis and ranking of proposals for the Universal Automated Fare Collection System.

Agenda Item R10.

A. MOTION TO APPROVE: Agreement between SFRTA and FDOT for Capital Project Funding in the amount not-to-exceed \$14 million, substantially as shown in Exhibit 1 (the "Agreement") and delegating to the Construction Oversight Committee ("COC") the authority to negotiate and finalize the Agreement, and the associated project list, as stated herein.

B. MOTION TO APPROVE: Amending the previous delegation to the Construction Oversight Committee regarding Segment 5 claims to take into consideration the terms of the Agreement.

Ms. Teresa Moore stated that Agenda Item R10 B will be amended when brought in turn.

Board Member George Morgan moved for approval of the Agenda as amended.

The motion was seconded by Board Member Marie Horenburger.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

DISCUSSION ITEMS

The Chair introduced special guest, Denver Stutler, Secretary of the Florida Department of Transportation.

Mr. Stutler stated that he looks forward to a continued working relationship with the SFRTA. He would be happy to engage in a discussion at the end of the Board business.

MATTERS BY THE PUBLIC

Mr. Dan Glickman of Deerfield Beach, Florida addressed the Board. He stated that in view of the third anniversary of the SFRTA, he was disappointed that his initial expectations have not been met in regards to new start transit projects. Mr. Glickman stated that the US1/Federal Highway corridor is not coordinated and could be better managed between the three counties.

Ms. Carol Roberts of Palm Beach, a former Tri-Rail Board Member, Chair and Palm Beach County Commissioner addressed the Board.

Board Member Marie Horenburger excused herself from discussion, due to a "Conflict of Interest." (Form 8B filed with the Board)

Ms. Roberts presented to the Board WiFi America and the advantages and benefits of wireless communications to the passengers of Tri-Rail. Ms. Roberts proposed a 60-day demonstration which would be installed on one-train. Ms. Roberts stated that this would be the first full public test demonstration in the world and would cost WiFi America \$150,000 to install on one train. Ms. Roberts stated that Wifi America would work with staff to install, promote, test and survey the demonstration (at no cost to Tri-Rail). Ms. Roberts requested the Board's permission to proceed with the demonstration.

The Chair suggested that this should be treated as an unsolicited proposal and that the unsolicited proposal fee of \$25,000 be waived. The Chair stated that if the Board granted this proposal as a pilot demonstration, this would be presented to other vendors for bid.

Ms. Roberts stated that this new technology does not exist to the general public and this demonstration would cost WiFi America \$150,000.

Board Member Smith stated he is in support of this pilot project and stated that he has no objections to waiving the fee. He also suggested that SFRTA should also explore if other companies have the same technology and provide the opportunity to them.

Board Member Martinez inquired into the advertising requirement.

Ms. Moore stated that the Unsolicited Proposal Policy states that if SFRTA is presented with a proposal, such as this, advertising will be for 30 days. If other proposals are submitted, these proposals will be presented to the SFRTA Governing Board for consideration.

Board Member Smith suggested that if other proposals are submitted, they could be tested simultaneously.

Ms. Linda Hennesse, Director of WiFi America addressed the Board. Ms. Hennessee stated that WiFi America is offering to test a first-time technology that has not been offered in North America. Ms. Hennessee stated that time is necessary to obtain the FCC licensing required for the demonstration. She informed that if the Board indicates a desire to test a satellite solution for wireless communication, WiFi America will begin the FCC process immediately.

Board Member Cummings stated his support in giving permission to proceed. SFRTA is required to follow the 30-day advertising procedure. Mr. Cummings explained that once the demonstration is complete, it is understood that an RFP will be required. Mr. Cummings agreed to waive the fee.

The Chair suggested that WiFi America reimburse staff time up to \$5,000.

Commissioner Jeff Koons motioned to follow the SFRTA Unsolicited Proposal Policy; to treat this proposal as an unsolicited proposal and to waive the \$25,000 fee; to reimburse legal/staff time up to \$5,000 and to advertise according to Policy. The motion was seconded by Commissioner Bruno Barrierro.

Board Member Morgan commented that there is a difference in service and cost from place to place. He inquired as to how WiFi America expects to be reimbursed. As part of this proposal, he wants to know what it will cost up front.

Ms. Hennessee stated that based on different business models, purchase the service, subscribe to the service, WiFi America will earn their revenue.

Ms. Roberts stated that this demonstration will serve as a model for the industry. That surveying the public response will benefit WiFi America.

The chair called for further discussion and/or opposition to the motion.

Upon hearing none, the Chair declared the motion carried.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board Member, however, that item may be removed from the Consent Agenda and considered separately.

C1. MOTION TO APPROVE: Minutes of Governing Board Regular Meeting of August 25, 2006.

Commissioner Bruno Barreiro moved for approval of the Consent Agenda.

The motion was seconded by Board Member Jim Cummings.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

R1.

A. MOTION TO APPROVE: Evaluation Criteria for Issuance of Request for Proposal No. 06-848 for Maintenance of Way Services for the South Florida Rail Corridor (Exhibit 1).

B. MOTION TO APPROVE: Evaluation and Selection Committee for the analysis and ranking of Proposals for Request for Proposal No. 06-848 for Maintenance of Way Services for the South Florida Rail Corridor. The proposed committee members include: Daniel Mazza, SFRTA Director of Engineering and Construction; Michael Zeitz, SFRTA Engineering Project Manager; Edward Byers, SFRTA Operations Manager; a Representative from the Florida Department of Transportation (FDOT), and ~~John Cawthray, Bergmann Associates~~ Bradley Barkman, SFRTA Director of Operations (Exhibit 2)

Board Member Jim Cummings moved for approval. The motion was seconded by Commissioner Bruno Barreiro.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

R2.

MOTION TO APPROVE: Joint Participation Agreement (JPA) between the South Florida Regional Transportation Authority and the Florida Department of Transportation to provide funding for Maintenance, Inspection, and Dispatching Services associated with the New River Bridge Carve Out in the amount of \$1,300,000.00.

Board Member Marie Horenburger moved for approval. The motion was seconded by Board Member Jim Cummings.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

R3.

A. MOTION TO APPROVE: Evaluation Criteria for Issuance of Request for Proposal No. 06-101 for Dispatching Services for the South Florida Rail Corridor (Exhibit 1).

B. MOTION TO APPROVE: Evaluation and Selection Committee for the analysis and ranking of Proposals for Request for Proposal No. 06-101 for Dispatching Services for the South Florida Rail Corridor. The proposed committee members include: Bradley Barkman, SFRTA Director of Operations; Edward Woods, SFRTA Director of Finance & Information Technology; Edward Byers, SFRTA Operations Manager; Michael Zeitz, SFRTA Engineering & Construction Project Manager and a Representative from the Florida Department of Transportation (FDOT) (Exhibit 2)

Board Member Jim Cummings moved for approval. The motion was seconded by Board Member Marie Horenburger.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

R4.

MOTION TO APPROVE: The First Renewal to Agreement No. 04-615 between South Florida Regional Transportation Authority and Ericks Consultants, Inc. for State and Tri-County Legislative Consultant Services, to exercise the first of three (3) one (1) year renewal options extending the term through October 31, 2007, in the fixed annual amount of \$150,000.

Board Member Jim Cummings moved for approval. The motion was seconded by Board Member Marie Horenburger.

Board Member Horenburger requested staff to return to the Board to allow an option in the contract, for the representatives to hire additional assistance/consultants/personnel as needed in Tallahassee.

The Chair suggested that parameters to be set and to readdress this closer to the legislative season.

The Chair called for further discussion and/or opposition to the motion.

Upon hearing none, the Chair declared the motion carried unanimously.

R5.

A. MOTION TO APPROVE: Scope of Services for Request for Proposal (RFP) No. 06-621 to obtain Federal Legislative Consultant Services. Any resultant contract shall be for an annualized fixed price amount and shall be for a period of two (2) years with three (3) one (1) year options.

B. MOTION TO APPOINT: Selection and Evaluation Committee for the analysis and ranking of proposers for Federal Legislative Consulting Services. The members include: Jack Stephens, Deputy Executive Director; Bill Cross, Manager of Planning and Capital Development; and Cheryl Clark, Government Affairs Manager.

Commissioner Jeff Koons moved for approval. The motion was seconded by Board Member Jim Cummings.

The Chair called for further discussion and/or opposition to the motion.

Upon hearing none, the Chair declared the motion carried unanimously.

R6.

MOTION TO APPROVE: Interlocal Agreement between the South Florida Regional Transportation Authority and Broward County to provide reimbursement for the cost of utilizing its consultant to provide professional services, in the amount of \$23,089.

Commissioner Jeff Koons moved for approval. The motion was seconded by Board Member Marie Horenburger.

The Chair called for further discussion and/or opposition to the motion.

Upon hearing none, the Chair declared the motion carried unanimously.

R7.

MOTION TO APPROVE: Interlocal Agreement between the South Florida Regional Transportation Authority and Miami-Dade County to provide reimbursement for the cost of utilizing its consultant to provide professional services, in the amount of \$23,089.

Commissioner Jeff Koons moved for approval. The motion was seconded by Board Member Marie Horenburger.

The Chair called for further discussion and/or opposition to the motion.

Upon hearing none, the Chair declared the motion carried unanimously.

R8.

MOTION TO APPROVE: Interlocal Agreement between the South Florida Regional Transportation Authority and Palm Beach County to provide reimbursement for the cost of utilizing its consultant to provide professional services, in the amount of \$23,089.

Board Member Marie Horenburger moved for approval. The motion was seconded by Board Member Jim Cummings.

The Chair called for further discussion and/or opposition to the motion.

Upon hearing none, the Chair declared the motion carried unanimously.

R9.

MOTION TO APPROVE: The replacement of Evaluation and Selection Committee member James Fourcade, BCT Transit Manager of Maintenance, with Bradley Barkman, SFRTA Director of Operations, for the analysis and ranking of proposals for the Universal Automated Fare Collection System.

Commissioner Bruno Barreiro moved for approval. The motion was seconded by Board Member Marie Horenburger.

Mr. Giulietti stated this system is being expedited as to facilitate the changes that Miami-Dade has made to their system. SFRTA is comfortable with the evaluation team.

Mr. Dan Glickman of Deerfield Beach, Florida commented that not having tri-county participation is not good policy.

Commissioner Koons stated that the three counties are in agreement in expediting the process and getting the system up and all desire seamless ridership between the counties.

The Chair called for further discussion and/or opposition to the motion.

Upon hearing none, the Chair declared the motion carried unanimously.

R10.

A. MOTION TO APPROVE: Agreement between SFRTA and FDOT for Capital Project Funding in the amount not-to-exceed \$14 million, substantially as shown in Exhibit 1 (the "Agreement") and delegating to the Construction Oversight Committee ("COC") the authority to negotiate and finalize the Agreement, and the associated project list, as stated herein.

B. MOTION TO APPROVE: Amending the previous delegation to the Construction Oversight Committee regarding Segment 5 claims to take into consideration the terms of the Agreement.

Ms. Moore requested the following substitution:

MOTION TO APPROVE: The previous delegation to the COC regarding the Segment 5 settlement, to permit the COC to expend up to \$14,000,000 of SFRTA monies towards any such settlement.

Board Member Marie Horenburger moved for approval of the amended motion as requested by Ms. Moore. The motion was seconded by Commissioner Jeff Koons.

Mr. Giulietti stated that at prior Board Meetings, the Board granted the Construction Oversight Committee (COC) the ability to settle the Segment 5 claims and to expend any monies appropriated by the federal or state governments. The COC is at the point where a decision needs to be made. At the request of the COC the Board is to understand that going forward with this, there is an expansion to the project that was authorized by the State and Committee. The State requested that in future projects, we would work with the State on the identified projects, to draw down funds and to use some of the funds that SFRTA has available. It was also agreed that the State would look to partner with SFRTA as equitably as possible in all 3 counties. The State is now ready to resolve the Segment 5 changes and wants the COC to have the authority to resolve these issues. The State is looking for the SFRTA to utilize up to \$14,000,000 to resolve these issues. The request is that the COC be allowed this authority.

The Chair recognized Mr. Dan Glickman, member of the public.

Mr. Dan Glickman of Deerfield Beach, Florida commented that he understood that the gas dollars were to be utilized for bonding. Mr. Glickman stated that what is being proposed is a terrible idea.

The Chair stated that he was concerned that this item was coming to the Board on such short notice.

Board Member Cummings stated that this issue needs to be addressed at this Board meeting. Months ago, during negotiations, the COC informed the Board that Segment 5 negotiations would soon return to the Board with a settlement figure. This is settling an outstanding claim on Segment 5 for additional work and costs that was added to the contract that was not funded or paid. It represents a negotiated settlement, wherein the State provides a certain amount of funds and the SFRTA is providing a certain amount of funds. This is the completion of the largest capital project that this Agency has ever undertaken. It is a capital expenditure for all three counties. It is a settlement whereas SFRTA has worked closely with the State. This is resolution to a four year project of 42 miles of double tracking and new stations.

Board Member Morgan stated that these funds are partially for additional work that was required, as well as the settlement of claims.

Board Member Horenburger affirmed and added that this settlement is for less than half of what was claimed.

The Chair asked Mr. Jim Wolfe, Secretary of District VI, FDOT to comment as to the immediate need of this action.

Mr. Wolfe stated that it is not unusual for a major construction project to have overruns of up to and over 10%. A project of this magnitude will have claims that need to be settled. The COC, FDOT, SFRTA and attorneys have concluded that this settlement is a good business decision. Mr. Wolfe explained that the settlement can only happen if the funds are assembled. If the funds are not assembled and the claim is not settled, the unsettled claims can only become worse. The settlement range is reasonable for a project of this scope. Mr. Wolfe stated that FDOT endorses this settlement.

The Chair stated that maintaining the good relationships with FDOT is important. The Chair also stated the Board is fortunate to have Board Member Cummings and Martinez to take their time and expertise on these negotiations.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

COMMITTEE REPORTS / MINUTES

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

A. PROPERTY COMMITTEE

The Chair stated that at this morning Property Committee meeting, Board Member George Morgan was elected Chair and Board Member Bill Smith was elected Vice-Chair.

B. CONSTRUCTION OVERSIGHT COMMITTEE

C. PLANNING TECHNICAL ADVISORY COMMITTEE

D. MARKETING COMMITTEE

E. OPERATIONS TECHNICAL COMMITTEE

F. CITIZENS ADVISORY COMMITTEE

G. AUDIT COMMITTEE

H. LEGISLATIVE COMMITTEE

I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

I-1. INFORMATION – Equal Employment Opportunity Report Year End 2005

Mr. James Champion, President/CEO of Champion Services Group (CSG) addressed the Board. The role of CSG is to gather, review and analyze data regarding Equal Employment Opportunity and to provide a report of the results. The two EEO Officers are unique to the workplace and they serve to ensure diversity. All levels of management are involved in these decisions. The 2005 Report statistics show that minority representation is 52.5%; female representation is 58.4%; in job groups of officials and managers, minorities and females are represented at 40% each. Mr. Champion stated that these figures are outstanding. The SFRTA is doing a fabulous job in regards to diversity in the workplace. He commended and acknowledged SFRTA's Executive and Management commitment of Equal Employment Opportunity.

Mr. Giulietti acknowledged Ms. Loraine Kelly-Cargill, Transportation Planning Manager/EEO Officer; Ms. Diane Hernandez Del Calvo, Director of Administration/EEO Officer; Ms. Mary Jane Lear, Director of Human Resources; Mr. Dale Desaulniers, Human Resources Manager; and Ms. Belinda Clark, Human Resources Assistant, for all their hard work to achieve these favorable results.

The Chair offered congratulations.

I-2. INFORMATION – Planning & Capital Development Department Activities

Mr. Bill Cross, SFRTA's Manager of Planning and Development presented a brief overview of the department activities. SFRTA's current studies are: Strategic Regional Transit Plan; Tri-Rail Station Parking; Central Palm Beach Transit Corridor; Limited English Proficiency in regards to customer communications; 2006 Transit Development Plan and Agency coordination on SEFTC/TRIP issues. SFRTA Planning Department has coordinated with the FEC study in regards to the Jupiter Extension. SFRTA has been identified as a potential regional Vanpool Program Service provider. SFRTA is coordinating funding and grants with FTA, MPO's, FDOT and SEFTC. SFRTA is working to coordinate the 2007 Regional Transit Summit, as well as co-hosting the Rail~Volution Conference with Miami-Dade. SFRTA is involved with the Double Track Before and After Study and the Kendal Link Study. Upcoming plans are to update Transit Development; identify new station locations; Tri-Rail Operations; Shuttle Bus Operations; a 10 year Project/Funding Plan and performance measures to help us provide greater services.

SFRTA's Capital Development projects consist of Boca Raton Station Development; Development of GIS database for all Tri-Rail Stations; attending city meetings in support of TOD land use; the Mangonia Station Lease; Cypress Station and Boynton Station Development and hosting the 2007 Rail~Volution Conference.

SFRTA's legislative plans are to pursue dedicated funding by building on last years momentum; building on the positive relationships with local governments and FDOT and pushing the regional agenda in Washington, D.C. in regards to the Smartcard.

Commissioner Koons stated the strategic planning has significantly improved. Commissioner Koons stated that the long range regional planning strategy has been accelerated.

Board Member Kasdin commented that the Board should proceed with the Strategic Planning Session as previously planned and possibly extend a Board meeting to facilitate the session.

The Chair stated that this was discussed that the recent Property Committee meeting. The Board is hoping that come November, these foremost issues that need to be addressed will be identified and the session can be called.

Board Member Morgan concurred with the need for the Strategic Planning Session. He commended Mr. Cross and staff for their efforts and remarkable hard work. Progress has been made, including the progress within the three counties. These are enormous and complex issues and programs. He appealed to the public for patience and understanding in implementing these plans.

Board Member Horenburger requested expediency on progressing on the interconnectivity and territorial issues, so that many of South Florida's disabled/infirm residents can become more mobile in obtaining medical services.

I-3. INFORMATION - South Florida East Coast Corridor Regional Transit Analysis Study Update

Mr. Scott Seeburger, Manager of FDOT's South Florida East Coast Corridor Transit Analysis Study for the participating agencies. Mr. Seeburger updated the Board on the progress of the FEC Study. Mr. Seeburger introduced Mr. Tom Hickey of Gannet Fleming. He is the lead consultant on the study.

Mr. Tom Hickey gave a brief PowerPoint presentation on the conclusions that have been reached up to date.

MONTHLY REPORTS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – August

B. RIDERSHIP GRAPHS – August

Mr. Giulietti stated that the ridership for August was up over 30% and September is tracking in at 31.7%. The average daily ridership count is 12,324.

C. ON-TIME PERFORMANCE GRAPHS – August

D. MARKETING MONTHLY SUMMARY – August

E. BUDGETED INCOME STATEMENT – August

F. PAYMENTS OVER \$2,500.00 – August

G. REVENUE AND FARE EVASION REPORTS – August

H. SOLICITATION SCHEDULE – August

I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY August

J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – August

OTHER BUSINESS

The Board awarded Certificates of Distinction to two Wackenhut Officers. Officer Arlene Dale was awarded the Certificate of Recognition, for quick and appropriate actions which led to the successful arrest of a murder suspect wanted by the Broward County Sheriff's

Office. Officer Alfonso Candelaria was awarded the Life Saving Act/Certificate of Distinction for attention to duty and quick action in preventing a potential suicide.

EXECUTIVE DIRECTOR REPORTS/COMMENTS

Mr. Giulietti noted that the SFRTA Procurement Department was awarded the NIGP 2006 Achievement of Excellence Award.

CHAIR COMMENTS

The Chair introduced the Secretary of the Department of Transportation for the State of Florida, Denver Stutler.

Mr. Stutler invited the Board to open a dialog of questions.

Board Member Cummings inquired as to the acquisition of the FEC Corridor and the participation from the local communities.

Mr. Stutler stated that discussions are taking place and continued dialogs are required for success in the FEC Corridor acquisition. He stated that a significant observation that has been responded to is that there needs to be in place a reliable system. The past four years of the SFRTA's progress is critical. He stated that the FEC line has the greatest potential due to the location. Potential is great for development along the corridor. The communities have expressed support in this investment and negotiations. Processes are in place for this to become a reality.

The Chair left the meeting at 11:45am.

The Vice-Chair continued with the meeting.

Commissioner Barreiro stated that the SFRTA should be involved with the early conversation in regards to the acquisition of the FEC

Mr. Stutler stated that FDOT is currently looking for an agreement in principle. He also informed that SFRTA has already provided information to FDOT. Mr. Stutler stated that when the time comes to negotiate the operational component, SFRTA will be involved.

The Vice-Chair thanked Mr. Stutler for his information.

Board Member Morgan inquired if FDOT would be in support of Broward County 1-cent initiative.

Mr. Stutler responded that FDOT would not recommend that the District IV office be in support of the initiative. FDOT should not be for or against the measure.

Board Member Cummings stated that it has been made evident that if there is no local funding source, SFRTA gets no funds from the State.

Board Member Horenburger commented on TIF issues. She stated that the State would take acquisitions costs into consideration, and the State to consider operational funding.

Mr. Stutler responded that additional dialog would be of value to resolve many of these issues. FDOT and SFRTA have a good working relationship.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:57 a.m.

Tracking No. _____

AGENDA ITEM NO.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING
OCTOBER 27, 2006

AGENDA ITEM REPORT

☐ Consent ☒ Regular ☐ Public Hearing

RENEWAL OPTION TO AGREEMENT NO. 02-189
B.V. OIL COMPANY INC.
FOR LOCOMOTIVE FUELING SERVICES

REQUESTED ACTION:

MOTION TO APPROVE Exercising the second of two (2), one (1) year renewal options to Agreement No. 02-189, between the South Florida Regional Transportation Authority (SFRTA) and B.V. Oil Company, Inc. (B.V. OIL), for Locomotive Fueling Services.

SUMMARY EXPLANATION AND BACKGROUND:

In October 2002, Tri-Rail issued an Invitation to Bid (ITB 02-189) for Locomotive Fueling Services for Tri-Rail's Commuter Rail System. Bidders were required to submit delivery pricing options for Number 2 High Sulfur Diesel, Number 2 Low Sulfur Diesel, a 20% Bio-Diesel blend and 100% Bio-Diesel based on spot prices.

On November 14, 2005, SFRTA's Board approved exercising the first one (1) year renewal option to Agreement No. 02-189.

Based on the satisfactory performance of the Contractor during the initial three year term and the first renewal option, staff wishes to exercise the second of two (2), one (1) year options with B.V. Oil in the maximum not-to-exceed amount of \$4,603,828.

Department: Operations
Project Manager: Edward Byers

Department Director: Bradley Barkman
Contracts Director: Chris Bross

FISCAL IMPACT: Funding is available in SFRTA's FY 2006-07 Operating Budget.

EXHIBITS ATTACHED: N/A

RENEWAL OPTION TO AGREEMENT NO. 02-189
B.V. OIL COMPANY INC.
FOR LOCOMOTIVE FUELING SERVICES

Recommended by: B Barkman 10/9/06 Approved by: Chris Cross 10/9/06
Department Director Date Procurement Director Date

Authorized by: Joseph G. Lubett 10/9/06 Approved as to Form by: _____
Executive Director Date General Counsel Date

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro	____Yes ____No	Commissioner Jeff Koons	____Yes ____No
James A. Cummings	____Yes ____No	John Martinez	____Yes ____No
Marie Horenburger	____Yes ____No	George A. Morgan, Jr.	____Yes ____No
Neisen Kasdin	____Yes ____No	Commissioner James A. Scott	____Yes ____No
Bill T. Smith	____Yes ____No		

Tracking No. _____
Page 2

RENEWAL OPTION TO AGREEMENT NO. 02-189
B.V. OIL COMPANY INC.
FOR LOCOMOTIVE FUELING SERVICES

Recommended by: _____
Department Director Date

Approved by: _____
Procurement Director Date

Authorized by: _____
Executive Director Date

Approved as to Form by: _____
General Counsel Date 10/9/06

Board Action:

Approved: ____ Yes ____ No

Vote: ____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro

____ Yes ____ No

James A. Cummings

____ Yes ____ No

Marie Horenburger

____ Yes ____ No

Neisen Kasdin

____ Yes ____ No

Bill T. Smith

____ Yes ____ No

Commissioner Jeff Koons

____ Yes ____ No

John Martinez

____ Yes ____ No

George A. Morgan, Jr.

____ Yes ____ No

Commissioner James A. Scott

____ Yes ____ No

Tracking No. _____

AGENDA ITEM NO. _____

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING
BOARD MEETING: OCTOBER 27, 2006

AGENDA ITEM REPORT

☐ Consent ☒ Regular ☐ Public Hearing

FIRST AMENDMENT TO AGREEMENT NO. 00-180
HERZOG TRANSIT SERVICES, INC.
FOR OPERATION AND MAINTENANCE SERVICES OF
TRI-RAIL'S COMMUTER RAIL SYSTEM

REQUESTED ACTION:

MOTION TO APPROVE: First Amendment to Agreement No. 00-180, between the South Florida Regional Transportation Authority (SFRTA) and Herzog Transit Services, Inc., to increase the compensation amount by \$9,839,847.00 to the new maximum not-to-exceed amount of \$67,999,996.00 for the five-year term which ends on June 30, 2007.

SUMMARY EXPLANATION AND BACKGROUND:

In April 2002, the Board approved Agreement No. 00-180, between SFRTA and Herzog Transit Services, Inc for Operation and Maintenance Services of Tri-Rail's Commuter Rail System for a four (4) year eight (8) month period in the not-to-exceed amount of \$58,160,149.00.

With the completion of SFRTA's Segment Five Double Track Project, Commuter Rail service levels have increased by thirty (30%) percent and are projected to increase further upon completion of the New River Bridge Project. The need to increase the total not-to-exceed amount of Agreement #00-180 is related to these service increases.

Department: Operations
Project Manager: Edward Byers

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

FISCAL IMPACT: Funding is available in SFRTA's FY 06-07 Operating Budget

EXHIBITS ATTACHED: Exhibit 1 –First Amendment to Agreement No. 08-180

FIRST AMENDMENT TO AGREEMENT NO. 00-180
HERZOG TRANSIT SERVICES, INC.
FOR OPERATION AND MAINTENANCE SERVICES OF
TRI-RAIL'S COMMUTER RAIL SYSTEM

Recommended by: B. Barkman 10/9/06 Approved by: Chris Bros 10/9/06
Department Director Date Contracts Director Date

Authorized by: Joseph M. Hentz 10/9/06 Approved as to Form by: [Signature] 10/9/06
Executive Director Date General Counsel Date

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro _____ Yes _____ No
James A. Cummings _____ Yes _____ No
Marie Horenburger _____ Yes _____ No
Neisen Kasdin _____ Yes _____ No

Commissioner Jeff Koons _____ Yes _____ No
John Martinez _____ Yes _____ No
George A. Morgan, Jr. _____ Yes _____ No
Commissioner James A. Scott _____ Yes _____ No
Bill T. Smith _____ Yes _____ No



FIRST AMENDMENT TO AGREEMENT NO. 00-180

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

HERZOG TRANSIT SERVICES, INC.

FOR

OPERATION AND MAINTENANCE SERVICES OF
TRI-RAIL'S COMMUTER RAIL SYSTEM

FIRST AMENDMENT TO AGREEMENT NO. 00-180

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

HERZOG TRANSIT SERVICES, INC.

FOR

**OPERATION AND MAINTENANCE SERVICES OF
TRI-RAIL'S COMMUTER RAIL SYSTEM**

This is a First Amendment to the Agreement for Operation and Maintenance Services of Tri-Rail's Commuter Rail System between **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**, formerly known as the Tri-County Commuter Rail Authority or TCRA, an agency of the State of Florida, hereinafter referred to as "**SFRTA**" and **HERZOG TRANSIT SERVICES, INC.**, hereinafter referred to as "**CONTRACTOR**".

WHEREAS, on August 1, 2003, the **SFRTA** was established pursuant to amendments to Chapter 343, Florida Statutes ("F.S."); and

WHEREAS, pursuant to the above referenced amendments to Chapter 343, F.S., the **SFRTA** is the successor and assignee of TCRA and inherited all rights, assets, labor agreements, appropriations, privileges, and obligations of TCRA; and

WHEREAS, on August 21, 2002, **CONTRACTOR** and TCRA entered into a four year eight month Agreement hereinafter referred to as "Agreement" in the total not-to-exceed amount of \$58,160,149.00; and

WHEREAS, with the completion of the Segment 5 Double Track Project, service levels have increased by thirty percent (30%) and are projected to increase further upon completion of the New River Bridge Project. As a result, **SFRTA** wishes to increase the total not-to-exceed amount of the Agreement with an additional \$9,839,847.00 for the increased service, making the total not-to-exceed amount of the Agreement \$67,999,996.00; **NOW THEREFORE:**

IN CONSIDERATION of the promises, mutual covenants and obligations herein contained, and subject to the terms and conditions hereinafter stated, the parties hereto agree to amend the Agreement as follows:

1. COMPENSATION is amended to read as follows:

~~TCRA~~ SFRTA agrees to pay CONTRACTOR compensation as specified in the Special Terms & Conditions and Contractor's Revised Cost Proposal the Total not-to-exceed amount of ~~Fifty Eight Million One Hundred Sixty Thousand One Hundred Forty-nine Dollars (\$58,160,149.00)~~ Sixty Seven Million Nine Hundred Ninety Nine Thousand Nine Hundred Ninety-six Dollars (\$67,999,996.00).

Except to the extent amended, the Agreement shall remain in full force and effect. In the event of any conflict between the terms of this First Amendment to the Agreement and the Agreement, the parties hereby agree that this document shall control.

IN WITNESS WHEREOF, the parties have made and executed this First Amendment to the Agreement on the respective date under each signature: **HERZOG TRANSIT SERVICES, INC.**, signing by and through its _____, duly authorized to execute same and **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY** signing by and through its Chair, authorized to execute same by Board action on the ____ day of _____, 2006.

SFRTA

ATTEST:

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

JOSEPH GIULIETTI
EXECUTIVE DIRECTOR

By _____
COMMISSIONER JAMES A. SCOTT, CHAIR

_____ DAY OF _____, 2006

(SFRTA SEAL)

Approved as to form by:

CHRIS BROSS, Director
Procurement

GREENBERG TRAURIG, P.A.
General Counsel, SFRTA

ATTEST:

HERZOG TRANSIT SERVICES, INC.

WITNESS

By _____
PRESIDENT OR VICE PRESIDENT

(Corporate Seal)

_____ DAY OF _____, 2006

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING
OCTOBER 27, 2006

AGENDA ITEM REPORT

☐ Consent ☒ Regular ☐ Public Hearing

REQUEST FOR PROPOSAL NO. 06-114
TRAIN CONTROL SYSTEM FOR
SOUTH FLORIDA RAIL CORRIDOR

REQUESTED ACTION:

- A. MOTION TO APPROVE: Issuance of Request for Proposal No. 06-114 for Procurement of a Train Control System for dispatching on the South Florida Rail Corridor (including Exhibit 1 and 2 attached).
- B. MOTION TO APPROVE: Evaluation and Selection Committee for the analysis and ranking of Proposals for Request for Proposal No. 06-114 for a Train Control System for dispatching on the South Florida Rail Corridor. The proposed committee members include: Bradley Barkman, SFRTA Director of Operations; Renee Matthews, SFRTA Special Project Manager; Michael Kanefsky; SFRTA Information Technology Manager; Kamal El Sheikh, SFRTA Manager of Engineering and Construction; and a Representative from the Florida Department of Transportation (FDOT), (including Exhibit 3 attached)

SUMMARY EXPLANATION AND BACKGROUND:

On May 27, 2005 the SFRTA Board approved an item authorizing all procurements necessary for the New River Bridge Carve-out.

Under RFP No. 06-114 Firms will be required to propose a Train Control System for safe and efficient dispatching operations on the SFRC. Staff is recommending the issuance of a Request for Proposal (RFP), Evaluation Criteria and Evaluation Selection Committee to evaluate proposals.

Department: Operations
Project Manager: Bradley Barkman

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

FISCAL IMPACT: Funding will be provided through a separate FDOT JPA.

EXHIBITS ATTACHED: Exhibit 1 – Scope of Services summary
Exhibit 2 – Evaluation Criteria
Exhibit 3 – Background of SFRTA proposed Evaluation and Selection Committee Members

REQUEST FOR PROPOSAL NO. 06-114
TRAIN CONTROL SYSTEM FOR
SOUTH FLORIDA RAIL CORRIDOR

Recommended by: B. Barkman 10/9/06
Department Director Date

Approved by: Chris Brown 10/9/06
Contracts Director Date

Authorized by: Joseph Giulietti 10/9/08
Executive Director Date

Approved as to Form by: _____
General Counsel Date

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro _____ Yes _____ No
James A. Cummings _____ Yes _____ No
Marie Horenburger _____ Yes _____ No
Neisen Kasdin _____ Yes _____ No
Bill T. Smith _____ Yes _____ No

Commissioner Jeff Koons _____ Yes _____ No
John Martinez _____ Yes _____ No
George A. Morgan, Jr. _____ Yes _____ No
Commissioner James A. Scott _____ Yes _____ No

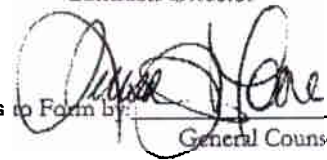
REQUEST FOR PROPOSAL NO. 06-114
TRAIN CONTROL SYSTEM FOR
SOUTH FLORIDA RAIL CORRIDOR

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: _____
Executive Director Date

Approved as to Form by: _____
General Counsel Date

 10/9/06
General Counsel Date

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro _____ Yes _____ No
James A. Cummings _____ Yes _____ No
Marie Horenburger _____ Yes _____ No
Neisen Kasdin _____ Yes _____ No
Bill T. Smith _____ Yes _____ No

Commissioner Jeff Koons _____ Yes _____ No
John Martinez _____ Yes _____ No
George A. Morgan, Jr. _____ Yes _____ No
Commissioner James A. Scott _____ Yes _____ No

RFP NO. 06-114**SUMMARY OF SCOPE OF SERVICES**

Under Request for Proposal 06-114 the selected Contractor will enter into an agreement with SFRTA in order to provide a complete designed and installed Train Control System, consisting of Hardware and Software. The System shall have interface capability to efficiently dispatch safe train movements on the South Florida Rail Corridor (SFRC) with expansion capability to add additional routes or service extensions.

The SFRTA corridor shall ultimately be dispatched from SFRTA's Operations Control Center (OCC) at Hialeah Yard in Miami-Dade County Florida, with the backup OCC at the West Palm Beach (WPB) station in Palm Beach County Florida.

The following are some of the principle equipment requirements and functions that the Train Control System will need to perform at the Hialeah OCC and West Palm Beach (WPB) OCC backup location:

- Dispatcher work stations in Hialeah and WPB backup OCC's
- Suitable uninterrupted power supply and back up generation in the Hialeah and WPB backup OCC's
- Full supervisory and dispatch / monitor control of switches and signal apparatus located on the FDOT owned SFRC.
- Utilize the current 900 Mhz code line communication system
- The ability to store routes in sequence configured by the dispatcher.
- The ability to "fleet" the signals of multiple or individual Control Points.
- Train Tracking, track circuit occupancy, switch and signal displays will be recorded in a data management system with separate retrieval protocols.
- Hot standby or other technology that enables operations to continue safe train movement in the event of a "crash" of one or more individual workstations.
- Voice radio base station
- Communication monitoring and recording equipment in each OCC
- Entrance / Exit and Through Routing of trains
- Designed for expansion of additional service lines or extensions of the SFRC
- Hand off or receive Passenger or Freight trains from CSX for movements on the SFRC

EVALUATION CRITERIA

RFP No. 06-114

The criteria outlined below will be used in evaluating the Proposal responses. **All** criteria are important.

(1) QUALIFICATIONS AND EXPERIENCE OF PROPOSER. (Maximum 25 points)

- Extent, relevance, and success of the Proposer’s experience with projects of comparable size and complexity.
- Prior experience providing an installed and complete Train Control System (“System”) as it relates to other railroads or rail transit properties and the RFP requirements.
- Organizational stability and financial condition.
- Interface with other Train Control provider’s product architecture.

(2) APPROACH TO TRANSITION (Maximum 25 points)

- Proposer’s understanding of the Project and the level of integration required
- How Proposer and Proposer’s subcontractors will be coordinated for delivery and commissioning of the complete Train Control System.
- Proposer’s schedule of integration and implementation.
- How a transition from the Train Control System currently utilized at the CSX Jacksonville Dispatch Center will be coordinated.
- How safety and compliance with applicable standards/regulations is ensured.
- Ability to deliver the communications interface and the functional and technical requirements of the Project with existing field and infrastructure components.

(3) PRICE. (Maximum 25 points)

The Proposer offering the lowest total price proposal shall receive 25 points for the cost criteria. The remaining firms shall be rated in accordance with the following formula:

$$\text{Score} = \left(1 - \frac{\text{firm's cost} - \text{low cost}}{\text{low cost}} \right) \times 25$$

Scores will be rounded to the nearest 10th of a point

(4) SUPPORT SERVICE and WARRANTY. (Maximum 15 points)

- Documentation of System Hardware and Software maintenance requirements.
- Ability to provide emergency assistance.
- Implementation of System support, System maintenance, System updates, software training , software upgrades and licensing agreements.
- Length of warranty and support periods.

(5) QA/QC and SAFETY CERTIFICATIONS. (Maximum 10 points)

- Proposer's QA/QC process and other relevant industry certifications.
- Proposer's safety certification process.

**BACKGROUND OF SFRTA EVALUATION AND SELECTION COMMITTEE MEMBERS
FOR THE ANALYSIS AND RANKING OF PROPOSALS FOR RFP NO. 06-114**

Bradley Barkman	<u>Director of Operations for SFRTA</u> Brad is responsible for overseeing the entire operation of SFRTA's commuter services. He has been employed with SFRTA for 6 years and possesses over 20 years of railroad experience. Prior to coming to SFRTA, he served as Assistant Chief Mechanical Officer and Operations Manager at MARC Train Service in Baltimore.
Renee Matthews	<u>SFRTA Special Project Manager</u> Renee is a licensed Certified Public Accountant (CPA) with the State of Florida and is currently the SFRTA Special Projects Manager responsible for the management of priority projects such as the Regional Fare collection system. She formerly held the position of Director of Revenue in which her responsibilities included the administration of revenue sales activities, revenue collection, and fare collection systems management.
Michael Kanefsky	<u>SFRTA Information Technology Manager</u> Michael is responsible for the oversight and planning of all SFRTA's computing and technology infrastructure, including office automation, networking, telecommunications, station messaging, fare-collection equipment and ITS projects. He has over 18 years Information Technology Management experience and an M.B.A. concentrating in Information Technology.
Kamal El Sheikh P.E	<u>Manager of Engineering and Construction for SFRTA</u> Mr. El Sheikh responsibilities include management of the engineering and capital projects for SFRTA/Tri-Rail. Mr. El Sheikh has more than 20 years experience with major Transit Authorities in Engineering, Construction, Operations of New Technology Transportation Systems, ITS Technology, Rolling Stock, Signaling, Communication, Power, Track, Stations and Control Centers.
FDOT Representative	Pending

Tracking No. _____

AGENDA ITEM NO.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING
OCTOBER 27, 2006

AGENDA ITEM REPORT

☐ Consent ☒ Regular ☐ Public Hearing

EVALUATION AND SELECTION COMMITTEE
REQUEST FOR PROPOSAL NO. 06-113
MAINTENANCE SERVICES FOR
SFRTA'S COMMUTER RAIL ROLLING STOCK

REQUESTED ACTION:

MOTION TO APPROVE: Evaluation and Selection Committee for the analysis and ranking of Proposals for Request for Proposal No. 06-113 for Maintenance Services for SFRTA's Commuter Rail Rolling Stock. The proposed committee members include: Bradley Barkman, SFRTA Director of Operations; Edward Byers, SFRTA Operations Manager; Kamal El Sheikh P.E., SFRTA Manager of Engineering and Construction for SFRTA; Albert Bonifacio, SFRTA Quality Assurance Manager and; Edward Woods, CPA SFRTA Director of Finance and Information Technology.

SUMMARY EXPLANATION AND BACKGROUND:

On June 23, 2006 the SFRTA Board approved an item authorizing an RFP for Maintenance Services for SFRTA's Commuter Rail Rolling Stock.

Under RFP No. 06-113 Firms will be required to propose Maintenance Services for SFRTA's Commuter Rail Rolling Stock for seven (7) years with one (1), three (3) year renewal option.

Department: Operations
Project Manager: Edward Byers

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

FISCAL IMPACT: N/A

EXHIBITS ATTACHED: Exhibit 1 – Background of SFRTA Evaluation and Selection Committee Members

EVALUATION AND SELECTION COMMITTEE
REQUEST FOR PROPOSAL NO. 06-113
MAINTENANCE SERVICES FOR
SFRTA'S COMMUTER RAIL ROLLING STOCK

Recommended by B. Barkman 10/9/06 Approved by Chris Gross 10/9/06
Department Director Date Contracts Director Date

Authorized by Joseph Yuleff 10/9/06 Approved as to Form by [Signature] 10/9/06
Executive Director Date General Counsel Date

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion

Commissioner Bruno Barreiro	_____ Yes _____ No	Commissioner Jeff Koons	_____ Yes _____ No
James A. Cummings	_____ Yes _____ No	John Martinez	_____ Yes _____ No
Marie Horenburger	_____ Yes _____ No	George A. Morgan, Jr.	_____ Yes _____ No
Neisen Kasdin	_____ Yes _____ No	Commissioner James A. Scott	_____ Yes _____ No
		Bill T. Smith	_____ Yes _____ No

**BACKGROUND OF SFRTA EVALUATION AND SELECTION COMMITTEE MEMBERS
MAINTENANCE SERVICES FOR SFRTA'S COMMUTER RAIL ROLLING STOCK**

Bradley Barkman

Director of Operations for SFRTA

Brad is responsible for overseeing the entire operation of SFRTA's commuter services. He has been employed with SFRTA for 6 years and possesses over 20 years of railroad experience. Prior to coming to SFRTA, he served as Assistant Chief Mechanical Officer and Operations Manager at MARC Train Service in Baltimore.

Edward Byers

Operations Manager for SFRTA

Mr. Byers is responsible for managing SFRTA/Tri-Rail's Contract Operator in providing commuter rail service. He also oversees the operation of shuttle bus transportation to and from SFRTA/Tri-Rail stations. Mr. Byers has been employed with SFRTA for over 7 years and possesses 14 years of public transit experience.

Albert Bonifacio

Quality Assurance Manager for SFRTA

Thirty five years of management and engineering experience in the fields of licensing, site characterization, land access / acquisition, environmental, architecture, structural / civil design, building services (M&E), transportation, equipment and product manufacturing, construction, quality assurance/quality control (QA/QC), property market evaluation, and estimates and project control. Experience in supervising and managing multi-million US dollar (\$500 million plus) contracts with private and government customers and subcontractors from feasibility study and proposal stage to project successful completion.

Kamal El Sheikh P.E

Manager of Engineering and Construction for SFRTA

Mr. El Sheikh responsibilities include management of the engineering and capital projects for SFRTA/Tri-Rail. Mr. El Sheikh has more than 20 years experience with major Transit Authorities in Engineering, Construction, Operations of New Technology Transportation Systems, ITS Technology, Rolling Stock, Signaling, Communication, Power, Track, Stations and Control Centers.

Edward Woods, CPA

Director of Finance & Information Technology for SFRTA

Ed is a Certified Public Accountant with the State of Florida. His responsibilities include overseeing SFRTA's Finance, Accounting, Information Technology and Budget Departments. He has been employed with SFRTA for over 14 years and possesses 30 years experience in finance/accounting and 18 years experience in transportation.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING
BOARD MEETING: OCTOBER 27, 2006

AGENDA ITEM REPORT

☐ Consent ☒ Regular ☐ Public Hearing

EVALUATION AND SELECTION COMMITTEE
REQUEST FOR PROPOSAL NO. 06-112
OPERATING SERVICE FOR
SFRTA'S COMMUTER RAIL SYSTEM

REQUESTED ACTION:

MOTION TO APPROVE: Evaluation and Selection Committee for the analysis and ranking of Proposals for Request for Proposal No. 06-112 for Operating Services for SFRTA's Commuter Rail System. The proposed committee members include: Bonnie Arnold, SFRTA Director of Marketing and Customer Service; Bradley Barkman, SFRTA Director of Operations; Edward Byers, SFRTA Operations Manager; Daniel R. Mazza, P.E., SFRTA Director of Engineering and; Edward Woods, CPA SFRTA Director of Finance and Information Technology.

SUMMARY EXPLANATION AND BACKGROUND:

On June 23, 2006 the SFRTA Board approved an item authorizing an RFP for Operating Services for SFRTA's Commuter Rail System.

Under RFP No. 06-112 Firms will be required to propose Operating Services for SFRTA's Commuter Rail System for seven (7) years with one (1), three (3) year renewal option.

Department: Operations
Project Manager: Edward Byers

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

FISCAL IMPACT: N/A

EXHIBITS ATTACHED: Exhibit 1 – Background of SFRTA Evaluation and Selection Committee Members

EVALUATION AND SELECTION COMMITTEE
REQUEST FOR PROPOSAL NO. 06-112
OPERATING SERVICE FOR
SFRTA'S COMMUTER RAIL SYSTEM

Recommended by: B. Barkman 10/9/06 Approved by: Chris Brown 10/9/06
Department Director Date Contracts Director Date

Authorized by: Joseph Stulick 10/9/06 Approved as to Form by: _____
Executive Director Date General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro	____ Yes ____ No	Commissioner Jeff Koons	____ Yes ____ No
James A. Cummings	____ Yes ____ No	John Martinez	____ Yes ____ No
Marie Horenburger	____ Yes ____ No	George A. Morgan, Jr.	____ Yes ____ No
Neisen Kasdin	____ Yes ____ No	Commissioner James A. Scott	____ Yes ____ No
		Bill T. Smith	____ Yes ____ No

Tracking No. _____
Page two

AGENDA ITEM NO.

EVALUATION AND SELECTION COMMITTEE
REQUEST FOR PROPOSAL NO. 06-112
OPERATING SERVICE FOR
SFRTA'S COMMUTER RAIL SYSTEM

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: _____
Executive Director Date

Approved as to Form by: _____
General Counsel Date 10/9/06

Board Action:

Approved: ____ Yes ____ No

Vote: ____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro ____ Yes ____ No
James A. Cummings ____ Yes ____ No
Marie Horenburger ____ Yes ____ No
Neisen Kasdin ____ Yes ____ No

Commissioner Jeff Koons ____ Yes ____ No
John Martinez ____ Yes ____ No
George A. Morgan, Jr. ____ Yes ____ No
Commissioner James A. Scott ____ Yes ____ No
Bill T. Smith ____ Yes ____ No

**BACKGROUND OF SFRTA EVALUATION AND SELECTION COMMITTEE MEMBERS
OPERATING SERVICE FOR SFRTA'S COMMUTER RAIL SYSTEM**

Bonnie Arnold

Director of Marketing and Customer Service for SFRTA.

Bonnie Arnold was named Director of Marketing and Customer Service for Tri-Rail in October 2000. She brings more than 25 years of experience in the communications industry to her position, which includes responsibility for all facets of the Authority's public relations, image development, ridership growth, passenger relations, and local, regional, national and international marketing initiatives.

Bradley Barkman

Director of Operations for SFRTA

Brad is responsible for overseeing the entire operation of SFRTA's commuter services. He has been employed with SFRTA for 6 years and possesses over 20 years of railroad experience. Prior to coming to SFRTA, he served as Assistant Chief Mechanical Officer and Operations Manager at MARC Train Service in Baltimore.

Edward Byers

Operations Manager for SFRTA

Mr. Byers is responsible for managing SFRTA/Tri-Rail's Contract Operator in providing commuter rail service. He also oversees the operation of shuttle bus transportation to and from SFRTA/Tri-Rail stations. Mr. Byers has been employed with SFRTA for over 7 years and possesses 14 years of public transit experience.

Daniel R. Mazza, P.E.

Director of Engineering and Construction for SFRTA.

Mr. Mazza's responsibilities include overseeing the design and construction of SFRTA's capital program. Totalling over \$400 million, some of the projects included in SFRTA's capital program are the Segment 5 project, New River Bridge project, and Golden Glades Station Improvements. Mr. Mazza has over 18 years experience in transportation design, construction, and project management, including seven years as project manager for Segments 1- 4 of SFRTA's Double Tracking Improvement Program.

Edward Woods, CPA

Director of Finance & Information Technology for SFRTA

Ed is a Certified Public Accountant with the State of Florida. His responsibilities include overseeing SFRTA's Finance, Accounting, Information Technology and Budget Departments. He has been employed with SFRTA for over 14 years and possesses 30 years experience in finance/accounting and 18 years experience in transportation.

Tracking No. _____

AGENDA ITEM NO. _____

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING
OCTOBER 27, 2006

AGENDA ITEM REPORT

☐ Consent ☒ Regular ☐ Public Hearing

MODIFICATION OF PURCHASE ORDER NOS. 05-18323
AND 18550
FOR LEGAL SERVICES

REQUESTED ACTION:

MOTION TO APPROVE:

Modification of Purchase Order No. 05-18323 ("Segment 5 PO") and Purchase Order No. 18550 ("NRB PO") between South Florida Regional Transportation Authority and Greenberg Traurig, P.A. ("GT") for additional services under Agreement No. 02-710, to increase the Segment 5 PO amount by \$20,000 and the NRB PO amount by \$20,000 (as outlined herein).

SUMMARY EXPLANATION AND BACKGROUND:

1. Segment 5 PO

At the October, 2005 Board meeting, the Board approved increasing the amount of the Segment 5 PO amount to \$424,479 which included \$278,479 for work to be performed by Nielsen Wurster (claims consultant) and \$146,000 for work to be performed by GT in the same matter. In providing oversight of the Segment 5 claims matter, GT has incurred additional costs exceeding the approved amount by approximately \$9,500 for work performed. In addition, GT anticipates that there may be some additional future work involved in finalizing this matter.

Therefore, based on the foregoing, we are requesting that PO amount be increased by \$20,000, for a total not-to-exceed PO amount of \$444,479.

2. NRB PO

At the same October 2005 Board meeting, the Board approved increasing the amount of the NRB PO to \$84,000. The current amount of billed legal fees is approximately \$76,000 and it is anticipated there will be future continuing work under this PO addressing for example, construction issues and the Carve Out and related procurements. Therefore, based on the foregoing, we are requesting that PO amount be increased by \$20,000, for a total not-to-exceed PO amount of \$104,000.

Department: Legal
Project Manager

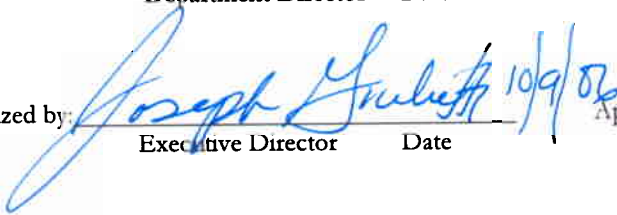
Department Director:
Procurement Director:

FISCAL IMPACT: Funding is available in SFRTA's FY 2006-07 Capital Budget.

MODIFICATION OF PURCHASE ORDER NOS. 05-18323 and 18550
FOR LEGAL SERVICES

Recommended by: _____
Department Director Date

Approved by: _____
Procurement Director Date

Authorized by:  10/9/06
Executive Director Date

Approved as to Form by: _____
General Counsel Date

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro	_____ Yes _____ No
James A. Cummings	_____ Yes _____ No
Marie Horenburger	_____ Yes _____ No
Neisen Kasdin	_____ Yes _____ No
Bill T. Smith	_____ Yes _____ No

Commissioner Jeff Koons	_____ Yes _____ No
John Martinez	_____ Yes _____ No
George A. Morgan, Jr.	_____ Yes _____ No
Commissioner James A. Scott	_____ Yes _____ No

Tracking No. _____
Page 2

AGENDA ITEM NO.

MODIFICATION OF PURCHASE ORDER NOS. 05-18323 and 18550
FOR LEGAL SERVICES

Recommended by: _____
Department Director Date

Approved by: _____
Procurement Director Date

Authorized by: _____
Executive Director Date

Approved as to form by: _____
General Counsel Date 10/12/06

Board Action:

Approved: ____ Yes ____ No

Vote: ____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro

____ Yes ____ No

James A. Cummings

____ Yes ____ No

Marie Horenburger

____ Yes ____ No

Neisen Kasdin

____ Yes ____ No

Bill T. Smith

____ Yes ____ No

Commissioner Jeff Koons

____ Yes ____ No

John Martinez

____ Yes ____ No

George A. Morgan, Jr.

____ Yes ____ No

Commissioner James A. Scott

____ Yes ____ No

MINUTES
PROPERTY COMMITTEE MEETING
OF SEPTEMBER 22, 2006

The Property Committee meeting was held at 8:30 a.m. on Friday, September 22, 2006 in the Board Room of the South Florida Regional Transportation Authority (SFRTA), Administrative Offices, located at 800 NW 33rd Street, Suite 100, Pompano Beach, FL 33064.

COMMITTEE MEMBERS PRESENT:

Commissioner James Scott, SFRTA Board Chair and Property Committee Chair
Mr. Bill Smith, SFRTA Board Member and Property Committee Vice-Chair (Via Telephone Conference)
Mr. George Morgan, Jr., SFRTA Board Member

ALSO PRESENT:

Commissioner Jeff Koons, SFRTA Board Member
Mr. Joseph Giulietti, SFRTA Executive Director
Mr. Jack Stephens, SFRTA Deputy Executive Director
Ms. Bonnie Arnold, SFRTA
Mr. Brad Barkman, SFRTA
Ms. Loraine Cargill, SFRTA
Mr. William Cross, SFRTA
Ms. Diane Hernandez Del Calvo, SFRTA
Mr. Michael Masanoff, Cypress Creek Partners, LLC
Ms. Renee Mathews, SFRTA
Mr. Dan Mazza, SFRTA
Ms. Teresa Moore, Greenberg Traurig
Mr. Jeff Olson, SFRTA
Ms. Flavia Silva, SFRTA
Ms. Lynda Kompelien Westin, SFRTA
Mr. Edward Woods, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 8:40 a.m.

AGENDA APPROVAL – Additions, Deletions, Revisions

Mr. Morgan moved for approval of the Agenda. The motion was seconded by Mr. Smith.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the Agenda approved unanimously.

MATTERS BY THE PUBLIC – Persons wishing to address the Committee are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

There were no Matters by the Public at this meeting.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Committee Member, however, that item may be removed from the Consent Agenda and considered separately.

C1 – MOTION TO APPROVE: Minutes of Property Committee Meeting of August 25, 2006

Mr. Morgan moved for approval of the Consent Agenda. The motion was seconded by Mr. Smith.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the Consent Agenda approved unanimously.

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.
--

R1 – MOTION TO ELECT: Property Committee Chair and Vice-Chair for Fiscal Year 2006-07

Mr. Smith moved to elect Mr. Morgan to serve as Chair. The motion was seconded by Commissioner Scott.

Mr. Morgan moved to elect Mr. Smith to serve as Vice-Chair. The motion was seconded by Commissioner Scott.

The Chair called for further discussion and/or opposition to the motions. Upon hearing none, the Chair declared the motions approved unanimously.

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.
--

I1 – INFORMATION: Parking and Circulation Study

Mr. Cross, Manager of SFRTA’s Planning & Capital Development Department, stated that the purpose of the Parking and Circulation study is to identify existing and future parking needs at Tri-Rail stations and to develop a parking improvement implementation plan. Mr. Cross added that an inventory of existing facilities and estimate of future demand is being prepared along with a

prioritized list of recommended enhancements to vehicular and pedestrian circulation including loading areas, bicycle facilities, and transit amenities. Mr. Cross informed the Property Committee members that the final Parking and Circulation study report is expected by November 2006 and staff will bring back the study's results to the Property Committee.

The Chair moved the discussions to the next item on the Agenda.

I2 – INFORMATION: Public-Owned Properties Along the South Florida Rail Corridor

Mr. Cross stated that through SFRTA's relationship with the Treasure Coast Regional Planning Council (TCRPC) and the South Florida Regional Planning Council (SFRPC), staff was able to produce an inventory of SFRTA, the Florida Department of Transportation (FDOT) and other public-owned properties within ½ mile of Tri-Rail stations.

Mr. Morgan requested staff to provide aerial representation of these properties to better evaluate SFRTA's current and future needs in conjunction with the Parking and Circulation study.

Commissioner Koons, SFRTA Board Member, addressed the Property Committee regarding ongoing Comprehensive Plan amendments throughout Palm Beach County.

The Chair moved the discussions to the next item on the Agenda.

I3 – INFORMATION: Cypress Creek Station Parking Spaces Transfer

Mr. Giulietti stated that FDOT has requested this item be brought to the SFRTA Property Committee and added that Cypress Creek Partners, LLC (CCP) has assumed the lease with FDOT as landlord for the property known as the Cypress Creek Park and Ride (Property). CCP planned to construct a mixed-use transit-oriented development on the Property integrating it with the adjacent Tri-Rail Cypress Creek Station. Mr. Giulietti stated that the final disposition of the development at Cypress Creek will be handled through FDOT District IV Offices and that if the negotiations are successful and approved by the Property Committee and SFRTA Governing Board, the agreement will be submitted to FDOT District IV for implementation through a Joint Participation Agreement (JPA) process between CCP and FDOT.

Mr. Masanoff of CCP, stated that CCP originally submitted a proposal to the SFRTA to afford a mechanism to provide sufficient public parking immediately adjacent to the Cypress Creek Tri-Rail station. Mr. Masanoff stated that this proposal was later withdrawn, however CCP is now requesting the Property Committee direct staff to reopen negotiations with CCP.

There was discussion amongst the members and the Chair directed Mr. Morgan to work with staff and CCP and bring this item back to the Property Committee at a future meeting.

The Chair moved the discussions to the next item on the Agenda.

OTHER BUSINESS

1) SFRTA/Tri-Rail Stations Update Report

2) Planning & Capital Development Activity Report

SFRTA EXECUTIVE DIRECTOR REPORTS/COMMENTS

There were no Reports/Comments from the SFRTA Executive Director.

PROPERTY COMMITTEE MEMBER COMMENTS

There were no Comments from the Property Committee Members.

ADJOURNMENT

The meeting was adjourned at 9:25 a.m.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

CONSTRUCTION OVERSIGHT COMMITTEE MEETING

SEPTEMBER 12, 2006

A meeting of the South Florida Regional Transportation Authority (SFRTA/Tri-Rail) Construction Oversight Committee was held at 9:00 a.m. on Tuesday, September 12, 2006 at the offices of James A. Cummings, Inc., 3575 NW 53rd Street, Ft. Lauderdale, Florida 33309.

COMMITTEE MEMBERS PRESENT:

Jim Cummings, Board Member, SFRTA

ALSO PRESENT:

Mark Hackbarth, Project Manager, PMC

Chris Bross, Director of Procurement, SFRTA

COMMITTEE MEMBERS ABSENT:

John Martinez, Board Member, SFRTA

CALL TO ORDER

Mr. Bross called the meeting to order at 9:13 a.m. and stated that this was a Public Meeting of the Construction Oversight Committee.

Mr. Bross also stated that all items presented at today's meeting have all the necessary legal approvals.

Board Member Martinez has submitted his signature of approval for all items listed on today's meeting Agenda.

ITEMS PRESENTED FOR APPROVAL

Mr. Bross presented for approval Minutes of the August 8, 2006 Construction Oversight Committee Meeting.

Hearing no discussion, item was approved by Board Member Jim Cummings.

Mr. Bross presented for approval Change Order No. 41 to Agreement No. 01-839 between SFRTA/Tri-Rail and Washington Group International, Inc. for a lump sum amount of \$139,443.00 to reimburse the Contractor for repair of the north and south trestles on the New River Bridge. There is no time extension required for this change.

Mr. Cummings questioned if this project was being funded by FDOT.

Mr. Bross clarified that funding would be provided by FDOT.

Hearing no further discussion, item was approved by Board Member Jim Cummings

Mr. Bross presented for approval Amendment No. 16 to Agreement No. 99-825 between SFRTA/Tri-Rail and DMJM+Harris for Project Management Consultant Services. This amendment extends the period of performance for Project Management and Construction Management Services for the Segment 5 Project from October 1, 2006 until December 31, 2006 with no increase in the current Not-To-Exceed amount.

Hearing no discussion, item was approved by Board Member Jim Cummings.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 9:18 a.m.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

CONSTRUCTION OVERSIGHT COMMITTEE MEETING

SEPTEMBER 26, 2006

A meeting of the South Florida Regional Transportation Authority (SFRTA/Tri-Rail) Construction Oversight Committee was held at 9:00 a.m. on Tuesday, September 26, 2006 at the offices of James A. Cummings, Inc., 3575 NW 53rd Street, Ft. Lauderdale, Florida 33309.

COMMITTEE MEMBERS PRESENT:

Jim Cummings, Board Member, SFRTA

ALSO PRESENT:

Brad Barkman, Director of Operations, SFRTA

Pat McCammon, Segment 5 Contract Administrator, PMC

Chris Bross, Director of Procurement, SFRTA

COMMITTEE MEMBERS ABSENT:

John Martinez, Board Member, SFRTA

CALL TO ORDER

Mr. Bross called the meeting to order at 10:00 a.m. and stated that this was a Public Meeting of the Construction Oversight Committee.

Mr. Bross also stated that all items presented at today's meeting have all the necessary legal approvals.

Board Member Martinez has submitted his signature of approval for all items listed on today's meeting Agenda.

ITEMS PRESENTED FOR APPROVAL

Mr. Bross presented for approval Change Order No. 3 to Agreement No. 03-192 between SFRTA/Tri-Rail and Mid America Car, Inc., to increase the lump sum amount for the overhaul of seven Model GP49 Locomotives by \$318,106.02 to cover additional work required. This change will result in a revised total lump sum contract amount of \$6,874,999.09 and will require additional time for each locomotive based on the extent of additional work required for each locomotive, as specified in Change Order No. 3.

Mr. Cummings questioned if this project was being funded by FTA.

Mr. Barkman clarified that funding would be provided by the FTA.

Hearing no further discussion, item was approved by Board Member Jim Cummings

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 10:05 a.m.

DRAFT

MINUTES **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY** **PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING** **SEPTEMBER 20, 2006**

The Planning Technical Advisory Committee (PTAC) meeting was held at 10:00 a.m. on Wednesday, September 20, 2006, in the Board Room of the South Florida Regional Transportation Authority (SFRTA), Administrative Offices located at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064.

COMMITTEE MEMBERS PRESENT:

Mr. Randy Whitfield, Palm Beach Metropolitan Planning Organization (MPO), PTAC Chair
Mr. Wilson Fernandez, Miami-Dade Metropolitan Planning Organization (MPO)
Mr. Mario Garcia, Miami Dade Transit (MDT)
Mr. Enrique Zelaya, Broward County Metropolitan Planning Organization (MPO)
Mr. Fred Stubbs, Palm Tran
Ms. Nancy Ziegler, Florida Department of Transportation, District IV (FDOT)
Mr. Gustavo Schmidt, Florida Department of Transportation, District IV (FDOT)
Mr. Jonathan Roberson, Broward County Transit (BCT)
Mr. Joseph Quinty, SFRTA
Mr. Kenneth Jeffries, Florida Department of Transportation, District VI (FDOT)
Ms. Kim Delaney, Treasure Coast Regional Planning Council

COMMITTEE MEMBERS ABSENT:

Ms. Carolyn Dekle, South Florida Regional Planning Council (SFRPC)

ALSO PRESENT:

Mr. Jeff Weidner, FDOT
Ms. Lisa Petersen, FDOT
Ms. Cassandra Ecker, Carter & Burgess
Mr. Reed Everett-Lee, Carter & Burgess
Mr. Joe Yesbeck, Carter & Burgess
Mr. Stuart Anderson, Urbantrans Consultants, Inc.
Ms. Joddie Gray, Urbantrans Consultants, Inc.
Mr. Dan Glickman, Citizen
Ms. Elaine Magnum, SFRTA
Mr. Jeffrey Stiles, Edwards & Kelcey
Mr. Michael Moore, Gannett Fleming

CALL TO ORDER

The Chair called the meeting to order at 10:00 a.m.

ROLL CALL

The Chair requested a roll call by the Minutes Clerk.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

Mr. Stubbs moved for approval of the Agenda. The motion was seconded by Ms. Ziegler.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the Agenda approved unanimously.

DISCUSSION ITEMS

There were no discussion items.

MATTERS BY THE PUBLIC – Persons wishing to address the Committee are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

Mr. Glickman a Deerfield Beach resident stated that he was disappointed that Mr. Roberson representative from BCT was not present at the PTAC meeting. Mr. Quinty stated that Mr. Roberson of BCT was attending another meeting within SFRTA offices and would join the PTAC meeting shortly.

CONSENT AGENDA
Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Committee Member, however, that item may be removed from the Consent Agenda and considered separately.

C1 – MOTION TO APPROVE: Minutes of Planning Technical Advisory Committee Meeting of August 16, 2006

A motion was made to approve this item. All were in favor and the motion carried. The Chair moved discussions to the next item on the Agenda.

REGULAR AGENDA
Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

RI - MOTION TO APPROVE: South Florida Vanpool Program Transition Report

Mr. Anderson, Urbantrans Consultants, Inc., gave a presentation on this item and provided an overview of the report’s findings and recommendations.

Mr. Anderson stated that over the past year Urbantrans Consultants, Inc., on behalf of the Florida Department of Transportation (FDOT), has conducted a study of the South Florida Vanpool Program (SFVP). Mr. Anderson stated that the study emerged from an increasing regional demand for vanpool services and a stakeholder interest in evaluating operational and funding options for the vanpool program. VPSI, Inc. is currently the contracted operator of the SFVP, but their contract expires in June 2007.

Mr. Anderson explained program background, operations, funding, financial information, specific recommendations for the SFVP, net public funding needed and potential Section 5307 revenue. The seven recommendations made in the study are: a) Management and Oversight; b) Operational Model; c) Type of Trips Served; d) Reporting SFVP Mileage; e) Commitment to Sharing Program Costs; f) Vanpool Stakeholder Group and g) Contingency Location.

There was discussion amongst the Committee Members regarding the vanpool growth rate, the NTD reporting, NTD revenue and costs per passenger.

Issues raised by Committee Members included the vanpool growth rate, NTD reporting, making sure NTD revenue goes back to SFVP, and costs per passenger. Suggestions were made to pursue TRIP funding for the SFVP. Committee Members also requested that next steps in the process should be made clearer in upcoming presentations to various MPO Committees

Mr. Jeffries moved for approval of the South Florida Vanpool Report. The motion was seconded by Ms. Ziegler. The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

The Chair then moved to the next information item.

INFORMATION / PRESENTATION ITEMS
Action not required, provided for information purposes only.

11. - INFORMATION: Kendall Corridor Transportation Alternatives Analysis – Status Report

Mr. Stiles, Edwards and Kelcey, provided an overview and update of the Kendall Corridor Transportation Alternatives Analysis effort, also known as Kendall-Link. Mr. Stiles stated that the Miami-Dade MPO has been conducting a study evaluating various transportation improvements in the Kendall area of Miami-Dade County. Mr. Stile informed the Committee Members that the study is utilizing a two tiered approach, and it is currently in the latter stages of Tier 1.

Mr. Stiles said that corridors are being investigated as part of the study. They are:
a) Kendall Drive; b) HEFT/107th; c) 874/826/CSX.

Mr. Stiles explained that various transportation modes are being investigated for each corridor. Bus Rapid Transit (BRT), Light Rail, and Metrorail are being considered for road ROW, while Diesel Multiple Unit (DMU) technology is being considered for commuter rail on the CSX corridor. Mr. Stiles

mentioned that the existing CSX tracks are in poor condition, and that alternatives on that corridor include a mix of passing sidings versus double tracking, and varying numbers of stations and headways. Mr. Stiles concluded by pointing out that Tier 1 of the study will be completed by the end of 2006, with open houses/public workshops being conducted this fall. Mr. Fernandez added that the Miami-Dade MPO sees the study as a master plan for the Kendall area, with a mix of options being examined for short and long term implementation.

The Chair moved the discussions to the next item on the Agenda.

12. – INFORMATION: SFRTA Strategic Regional Transit Plan – Update

Ms. Ecker, Carter-Burgess, provided an update on the SFRTA Strategic Regional Transit Plan study's activities. Ms. Ecker introduced a regional map showing "superzones", a grouping of the region's traffic analysis zones and activity centers.

Ms. Ecker stated that a key task for the SFRTA Strategic Regional Transit Plan is to conduct partner agency briefings with staff members from the region's MPO's, RPC's, transit operators, and FDOT Districts. Ms. Ecker distributed to all Committee Members a sheet containing a range of available dates for the partner briefings and asked that all responses be sent to Mr. Quinty.

13. - INFORMATION: Tri-Rail Station Parking and Circulation Study - Update

Mr. Joseph Quinty, SFRTA's Planning & Capital Development Department, provided a verbal report on the findings of the study's Phase I and an overall update of the study. Mr. Quinty noted that field visits were performed throughout July and August, 2006 and one of the key findings was that the majority of the Tri-Rail Stations parking lots were at or nearing full capacity. Mr. Quinty mentioned that a list of draft recommendations for each station has been produced. Mr. Quinty announced that the study's complete findings and final report will be presented to the PTAC and SFRTA Board in November 2006.

There was discussion amongst Committee Members on whether all Tri-Rail stations are designated park and ride lots, and also the percentage of parking spaces at the Metrorail Transfer/79th Street Station that are being used by Metrorail riders versus Tri-Rail riders. It was also suggested by the Committee Members that site visits be conducted again during fall 2006, as schools being in session create a different dynamic at Palm Beach County stations and prompts much more kiss and ride use.

MONTHLY REPORTS
Action not required, provided for information purposes only.

OTHER BUSINESS

There was no other business at this meeting.

SFRTA EXECUTIVE DIRECTOR REPORTS/COMMENTS

There were no Executive Director Reports/Comments at this meeting.

PTAC MEMBER COMMENTS

Mr. Weidner, FDOT District IV, announced that discussions are underway to provide express bus service on I-95 between Stuart and West Palm Beach.

Mr. Quinty stated that the date for a November PTAC meeting is uncertain since there may be some conflicts with the originally scheduled date of November 15, 2006. Mr. Quinty said that he would ask for Committee Members' input via e-mail for availability on alternate dates.

ADJOURNMENT

There being no further business to discuss, the Chair adjourned the meeting at 11:45 a.m.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
MARKETING COMMITTEE MEETING
SEPTEMBER 19, 2006

The Marketing Committee Meeting of the South Florida Regional Transportation Authority Board of Directors was held at 2:30 P.M. on Tuesday, September 19, 2006 at the South Florida Regional Transportation Authority, Main Conference Room, 800 Northwest 33rd Street, Suite 100, Pompano Beach, Florida 33064.

COMMITTEE MEMBERS PRESENT

Lili Agee, Palm Tran
Bonnie Arnold (Chair), SFRTA/Tri-Rail
Corine Williams, FDOT

COMMITTEE MEMBERS NOT PRESENT

Michael DeCossio, Metro-Dade Transit
Phyllis Berry, Broward County Transit

ALSO PRESENT

Dan Glickman, Private Citizen
Robyn Hankerson, Bitner Goodman
Steve Rosenberg, SFRTA/Tri-Rail

CALL TO ORDER

The Chair called the meeting to order at 2:25 p.m. and noted that a quorum was present.

MINUTES APPROVAL –

- Prior meeting Minutes were approved

DISCUSSION ITEMS

DMU DEMONSTRATION

- SFRTA will be demonstrating its new DMU (Diesel Multiple Unit) technology on October 23rd at 4:00 p.m. from the Miami Airport Station. The SW corridor just north of the Miami Airport Station to Kendall and potentially to Metrozoo. CSX has not approved the tracks for passengers, so the demonstration can not be run there. About one mile north of the Station, a “Y” runs parallel to the southern part of the Airport, so a 4.7-mile demonstration will take place on that track segment, in each direction. It is hoped that DMUs will be running on the current Tri-Rail corridor, shortly thereafter. Two cars need to be refurbished, so the DMUs will replace them, therefore no additional rolling stock will be available at this time. DMUs carry 180 passengers; regular coaches carry 154. Invitations were extended to the Committee.

COMMUNITIES IN MOTION DAY - OCTOBER 5

- Palm Tran cannot give away free rides, but may do posters or buttons commemorating the day. SFRTA and MDT are sponsoring this event next fall.
- Tri-Rail will offer a free ride. It was suggested that since the other agencies can not offer free bus rides without the prior approval of their boards/commissions, that they could promote Tri-Rail’s free ride. Mr. Glickman stated that the West Palm Beach to Miami return ride should be featured for maximum interest by SFRTA promoting regionalism.
- Ms. Agee stated that she could have Palm Tran work a table with Tri-Rail at the major stations, where promotional items could be given out. She further stated that she could give out business cards good for a one-way Palm Tran ride whenever the person chooses to use it. She offered to staff stations from 7:00 – 8:00 a.m. and 4:00 – 6:00 p.m.
- Ms. Arnold stated that she would follow up with MDT to determine what their involvement will be.

FPTA CONFERENCE

- Ms. Agee stated that Palm Tran’s graphic artist is working on the bag design.
- Ms. Arnold questioned whether vendors could gain admittance on Saturday for early set-up. Ms. Agee said she will ask. Ms. Arnold stated that if the interior vendor can set up on Saturday, she will need someone there. She asked her staff to keep that Sunday clear.

- Ms. Arnold asked Ms. Hankerson to find out whether there are any restaurants at the Seminole Hard Rock Resort and Casino that will take reservations for 20 people for the Sunday night event.
- Michael Goodman was going to call the Grand Luxe at Sawgrass Mills to make a reservation for the Spousal Lunch at 12:30. A Palm Tran Ambusador will be accompanying the group.
- \$20.00 per person is allocated for the bus ride and lunch, but the cost may be slightly more. Ms. Agee is waiting for written confirmation that this has been approved.
- Ms. Arnold stated that SFRTA's graphic artist will design an invitation for the Executive Director's Dinner at the Governor's Club. Ms. Agee is trying to get a pianist from the College to play background music at the dinner. The pianist will need to be tipped \$150 - \$200 for services.
- CUTR is handling all sessions. Panelist information has not been made available yet.
- 250 promotional items are needed. SFRTA has fancy pens that are a possible giveaway item.

CUSTOMER INFORMATION NETWORK

- Additional funding is being sought from the members agencies for their involvement in this project.
- Ms. Arnold stated that her staff is required to constantly log on and check various itineraries to see whether they conform to the most sensible way to get from one place to another and to also determine whether the information makes use of each agency's logical connection capability.
- Many of the current itineraries are forcing people to board MDT buses when Metrorail is the best way to travel. Many major landmarks are coming up as unknown locations.
- It seems that Miami-Dade origin/destinations work well, but the softwarey doesn't work well when the train is involved outside of Miami-Dade County.

AGENCY REPORTS

BROWARD COUNTY TRANSIT

No representation at this meeting

FDOT

- Ms. Williams announced that she is resigning from FDOT on September 22, 2006. Her placement on this Committee will be announced by FDOT.

MIAMI-DADE TRANSIT

No representation at this meeting

PALM TRAN

- 7-day Pass packet is doing very well
- Route deviation link is almost completed (vans to go where buses can not)
- New gas campaign commercial "You've Got Options"

- Working on FPTA Conference
- October route changes; adding service, not deleting
- Graphic designer and two customer service representatives will be hired
- Fare increase was not improved

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

- Summer ridership increased 36% over the same time last year, running well over 12,000 passengers per day
- New River Bridge project is proceeding well with trains possibly running over the bridge in December, but most likely January. Projection is to increase trains per day to 48 in March. That will be the next big media campaign.
- Phase B transition is moving along. FDOT and CSX reached an agreement-in-principle to begin negotiations to hand over dispatch to Tri-Rail.

OLD BUSINESS

None

NEW BUSINESS

None

With no further comments, the meeting adjourned at 4:00 p.m.

Engineering & Construction Executive Summaries September 2006

Segment 5 Construction, September 2006

To date, all **43.4 miles** of double tracking are in service under the Segment 5 Project (Work Area 1 = 3.8 miles, Work Area 2 = 5.8 miles, Work Area 3 = 5.1 miles, Work Area 4 = 4.5 miles, Work Area 5 = 5.4 miles, Work Areas 6 & 7 = 5.9 miles, Work Area 8 & 9 = 7.8 miles, Work Areas 10 & 11 = 4.0 miles, and Work Area 12 = 1.1 miles).

Substantial Completion has been issued for all 12 Work Areas, all 7 Sound Barrier Walls, all 11 bridges, and all 10 stations. Substantial Completion has not been issued for the West Palm Beach Operations Building, or the West Palm Beach Layover Facility. Connection of the West Palm Beach Operations Building waste system to the City Sewer System was completed in September. Following the final permit sign off from the Department of Health, substantial completion of the Operations Building will be issued. The West Palm Maintenance Facility needs a grounding test report to obtain substantial completion. Project Substantial Completion will be issued following substantial completion of West Palm Beach Operations Building and Maintenance Facility.

During this reporting period punch list work continued on stations and the West Palm Beach Operations Building and Layover Facility. As of September 30, 2006, 65 punch list items remain open. During September, re-inspections were performed for ADA compliance at the West Palm Beach Operations Building and Layover Facility. All ADA re-inspections were completed and certificates issued without exceptions.

New River Bridge Construction, September 2006

Completed to date are: all forty drilled shafts with CSL test results; thirty-eight columns; two end bents and forty pier caps. This constitutes completion of all substructure work. For the Turnover process, bearing pads, keeper blocks and diaphragms are considered part of the superstructure.

To date, beams for Spans #1 thru #14 and #16 thru #35 have been installed, diaphragms for Spans #1 to #14 and #16 thru #33 have been completed, and concrete decks have been placed on Spans #1 through #14 and #16 through #33.

At the south end of the Project the contractor completed the installation of the precast wall "A" panels on the west side of the T-Wall and continued installing drainage under the T-Walls.

At the northern end of the Project, the contractor completed the concrete leveling pads on top of the T-Walls and began installation of precast curb panels and barrier walls. To date 55 precast curb panels on the east side of the T-Wall and 65 precast barrier walls on the west side of the T-Wall have been set in place.

To date, 4,919 lf out of 5,779 lf of Wall A panels have been fabricated.

The Schedule Update 28NR (data date of August 31, 2006) with a February 19, 2007 forecasted Substantial Completion date was accepted with comments by SFRTA/PMC. Schedule Update 29NR is currently under review.

SFRTA/FDOT has verbally negotiated a time extension of 111 days pertaining to the Bascule Bridge delay (CO#43), however the cost negotiations are currently on-going.

SFRTA/FDOT has verbally negotiated a lump sum amount of \$5.7M pertaining to the October Flagging delay (CO#42).

Cost Control – WGI's Payment Application No. 32 was recommended for payment approval to SFRTA/Tri-Rail by the PMC on September 14, 2006. This application was based on earned values and comprised costs for Work progressed on the Project during August 2006. As of August 31, 2006, WGI has expended \$51,074,952.65 (91.10%) of the contract price (\$56,063,948.03). Also, it has passed the current contract substantial completion date of May 26, 2006, which yields 1,055 days of the Contract duration (excluding Bascule Bridge impact time extension).

Segment 5 Project Status Executive Summary for September 2006

CONSTRUCTION

All Segment 5 Double Track areas are now in service – Total Number: 12 Work Areas (7 in Palm Beach County, 4 in Broward County and 1 in Miami-Dade County). To date, Substantial Completion has been issued for the track/civil/ROW for Work Areas 1 – 12. Substantial Completion was also issued for Sound Barrier Walls 1 – 7; Mangonia Park, West Palm Beach, Lake Worth, Boynton Beach, Delray Beach, new Boca Raton, Ft. Lauderdale, Sheridan Street, Hollywood and Metrorail Stations; and the following bridges: WPB Stub Culvert, WPB C-51, Boynton Beach C-16, E-4N, Lateral L-30, Lake Ida Outlet, C-15, E-4S, NFNR C-12, C-10 Spur and C-10.

- **Work Area 1 (3.8 Miles)** double tracking complete and in service.
- **Work Area 2 (5.8 Miles)** double tracking complete and in service.
- **Work Area 3 (5.1 Miles)** double tracking complete and in service.
- **Work Area 4 (4.5 Miles)** double tracking complete and in service.
- **Work Area 5 (5.4 Miles)** double tracking complete and in service.
- **Work Areas 6 & 7 (5.9 Miles)** double tracking complete and in service.
- **Work Areas 8 & 9 (7.8 Miles)** double tracking complete and in service.
- **Work Areas 10 & 11 (4.0 Miles)** double tracking complete and in service.
- **Work Area 12 (1.1 Miles)** double tracking complete and in service.

Bridges - Total number: 24 bridges at 12 water crossings (11 new, 13 replacement and/or rehabilitation).

- All 11 New bridges are complete *including punchlist items*.
- Demo & Replace bridges: four are complete - WPB Stub culvert (ML1), Lake Ida Outlet (ML1), C-10 (ML2), and E-4N (ML2); one is deleted from project scope - Dania Cut-Off C-11 (ML2).
- All 8 Rehabilitated bridges are complete: WPB C-51 (ML2), Boynton Bch C-16 (ML1), Lateral L-30 (ML2), C-15 (ML2), E-4S (ML1), NFNR C-12 (ML1), C-10 Spur (ML2) and Dania Cut-Off C-11 (ML1).

Earthwork

- Earthwork is complete in Work Areas 1 – 12 and all punchlist items completed.

Grade Crossings - 70 total grade crossings (39 required trackwork & full closure work, 31 required full closure work only).

Work has been performed at 69 crossings (All 39 trackwork and full closure crossings are complete; 30 of 31 upgrade crossings have the civil work and signal work complete including punchlist items. NW 36th Street crossing still needs exit gate arms installed but will not be installed under Segment 5 Contract due to modifications needed due to a signal bridge installed last year after Hurricane Wilma.

I-95 Sound Barrier Walls (1-7)

- Walls 1, 2, 3, 4, 5, 6, and 7 in Palm Beach County have been completed and turned over to FDOT for maintenance.

Signals

Work Areas 1 – 12 signal tape load testing and commissioning is complete. Signal work at 30 of the 31 upgrade crossings for the installation of exit and pedestrian gates has been completed.

Stations, Layover Facility, and Operations Center

- Construction complete (except punchlist): Lake Worth, Boynton Beach, Delray Beach, new Boca Raton, Fort Lauderdale, Sheridan Street, Hollywood, Mangonia Park, West Palm Beach and Metrorail Stations.
 - *Substantial Completion remains outstanding at: West Palm Beach Operations and Layover facilities.*
 - *West Palm Beach Operations Building: The DEP Permit has been issued. Connection of the waste system to the City Sewer System was completed in September, 2006. Following acceptance of the sewer connection by the DEP Office, substantial completion of the Operations Building will be issued.*
 - *The West Palm Maintenance Facility: A grounding test report is all that's needed to obtain substantial completion.*
- Project Substantial Completion will be issued following substantial completion of West Palm Beach Operations Building and Maintenance Facility.*

Trackwork

- Trackwork is completed in Work Areas 1 – 12, except for a few punchlist items.

Passenger Information System (PIS)

All 18 stations within the SFRC have the PIS fully operational. All punchlist items have been verified as of March 30, 2006. Simultaneous/independent messaging installation was completed in May 2006

New River Bridge Project Executive Summary for September 2006

CONSTRUCTION PROGRESS: Gravity Slabs at the north end started

All forty drilled shafts with corresponding CSL tests, pier caps, and thirty-eight columns and two end bents have been completed.

To date, all beams (6 per span) have been installed from Spans 1 to 14 and 16 to 35. To date, all diaphragms have been fully completed from Spans 1 to 14 and 16 to 33. This month, the contractor completed placing deck concrete for Spans 25 thru 33. To date, 32 decks have been completed (Spans 1-14 and 16-33).

At the south end of the Project the contractor completed the installation of the precast wall "A" panels on the west side of the T-Wall and continued installing drainage under the T-Walls.

At the northern end of the Project, the contractor completed the concrete leveling pads on top of the T-Walls and began installation of precast curb panels and barrier walls. To date 55 precast curb panels on the east side of the T-Wall and 65 precast barrier walls on the west side of the T-Wall have been set in place. Wall "A" panel installation is scheduled to begin in October.

PERMITS: All SFRTA/Tri-Rail permits acquired

All environmental permits have been obtained (this includes the United States Coast Guard (USCG) Bridge Permit).

CONTRACT ADMINISTRATION: 42 Change Orders executed to date

Change Notices and Change Orders - To date SFRTA/Tri-Rail has originated and issued 44 Change Notices and executed 42 Change Orders.

Claims - To date, WGI has issued no claims and 13 Requests for Change (RFC). SFRTA/Tri-Rail has agreed to RFCs No. 1, 2, 7 & 9; denied RFCs No. 3, 4, 5, 10, and 11, requested additional information for RFC No. 6 and are reviewing RFCs 12 & 13. WGI has cancelled RFC No. 8.

PROJECT CONTROLS: Schedule Update 28NR

Schedule Control - Schedule Update 28NR (data date of August 31, 2006) with a February 19, 2007 forecasted Substantial Completion date was accepted with comments by SFRTA/PMC. Schedule Update 29NR is currently under review.

SFRTA/FDOT has verbally negotiated a time extension of 111 days for the Bascule Bridge delay (CO#43) however, cost negotiations are ongoing.

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The PMC has expended \$ 4,795,508.99 (80.03%) of the PMC budget (\$5,992,075.06) and 1369 days (84.92%) of the 1612 days Contract duration through August 31, 2006.

TECHNICAL SERVICES:

Technical Services reviewed WGI's Daily Construction Reports and monthly deliverables received this reporting period.

AGENDA REPORT
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING
October 27, 2006

SEPTEMBER RIDERSHIP

Total monthly ridership for September has increased 21.0 % when compared to September of last year. Weekday ridership has risen at the rate of 19.8% for September, while the average weekday ridership in September 2006 was 10,275 per day versus 8,574 per day for 2005. Total weekend ridership has increased by 28.4% when compared to last year. Total Fiscal Year ridership is up by 28.1%.

Revenue is shown in Chart 3. Chart 2 shows rider ship month-to-month and Chart 1 combines revenue and rider ship month-to-month.

<u>Riders</u>	Actual September 2006	Actual September 2005	September '06 vs. '05 %	FY 07 Rider ship To Date	FY 06 Rider ship To Date	FYTD '07 vs. '06 %
M-F	236,319	197,201	19.8%	679,498	536,049	26.8%
Saturday	21,026	16,426	28.0%	61,193	45,265	35.2%
Sunday	14,713	11,323	29.9%	47,831	34,014	40.6%
Holidays	3,468	2,783	0.0%	6,438	5,115	25.9%
	275,526	227,733	21.0%	794,960	620,443	28.1%

Note: Rider ship figures are based on daily reports from Herzog.

Chart 1 - SFRTA Riders and Revenue Trends

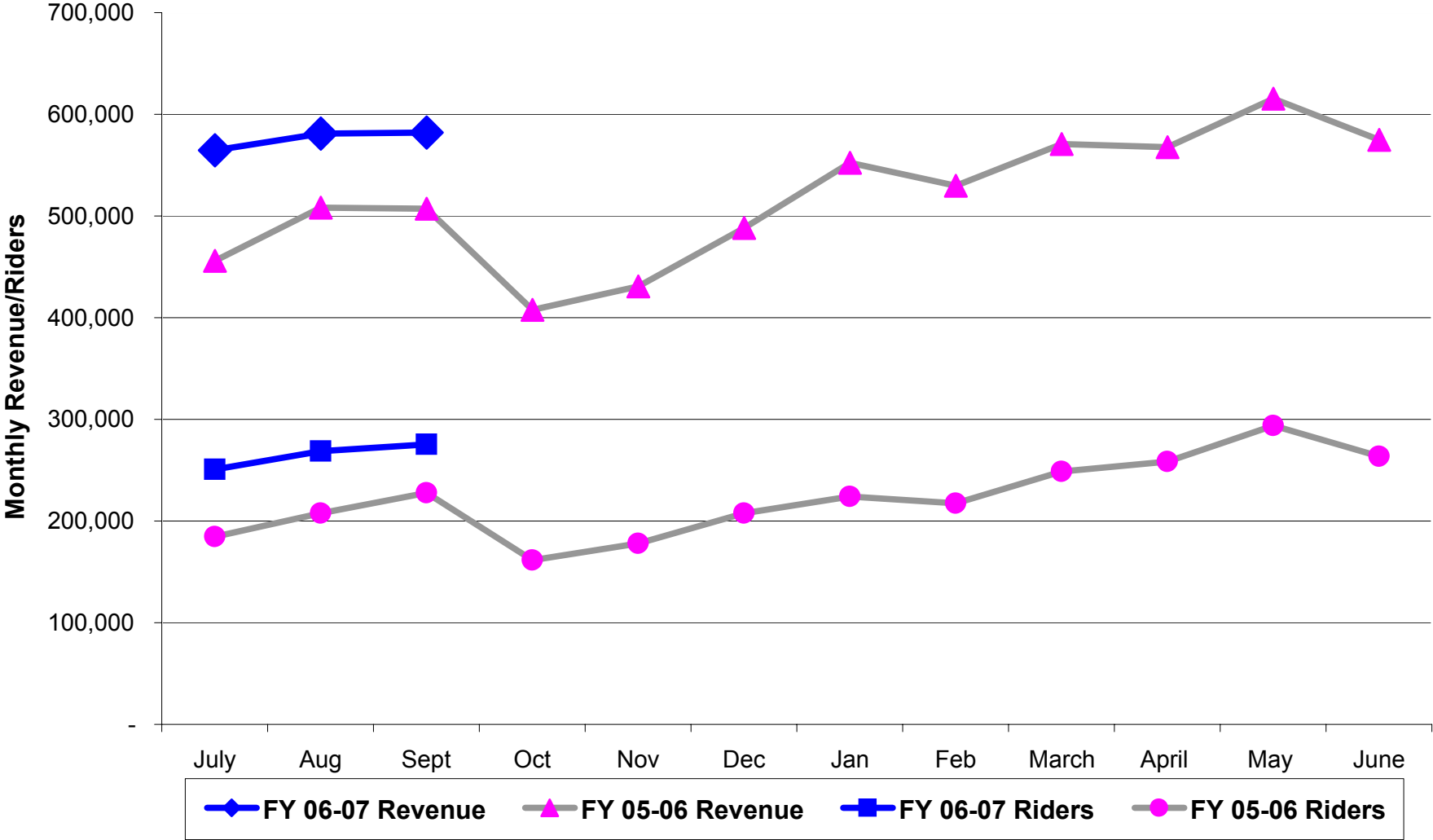


Chart 2 - SFRTA Riders

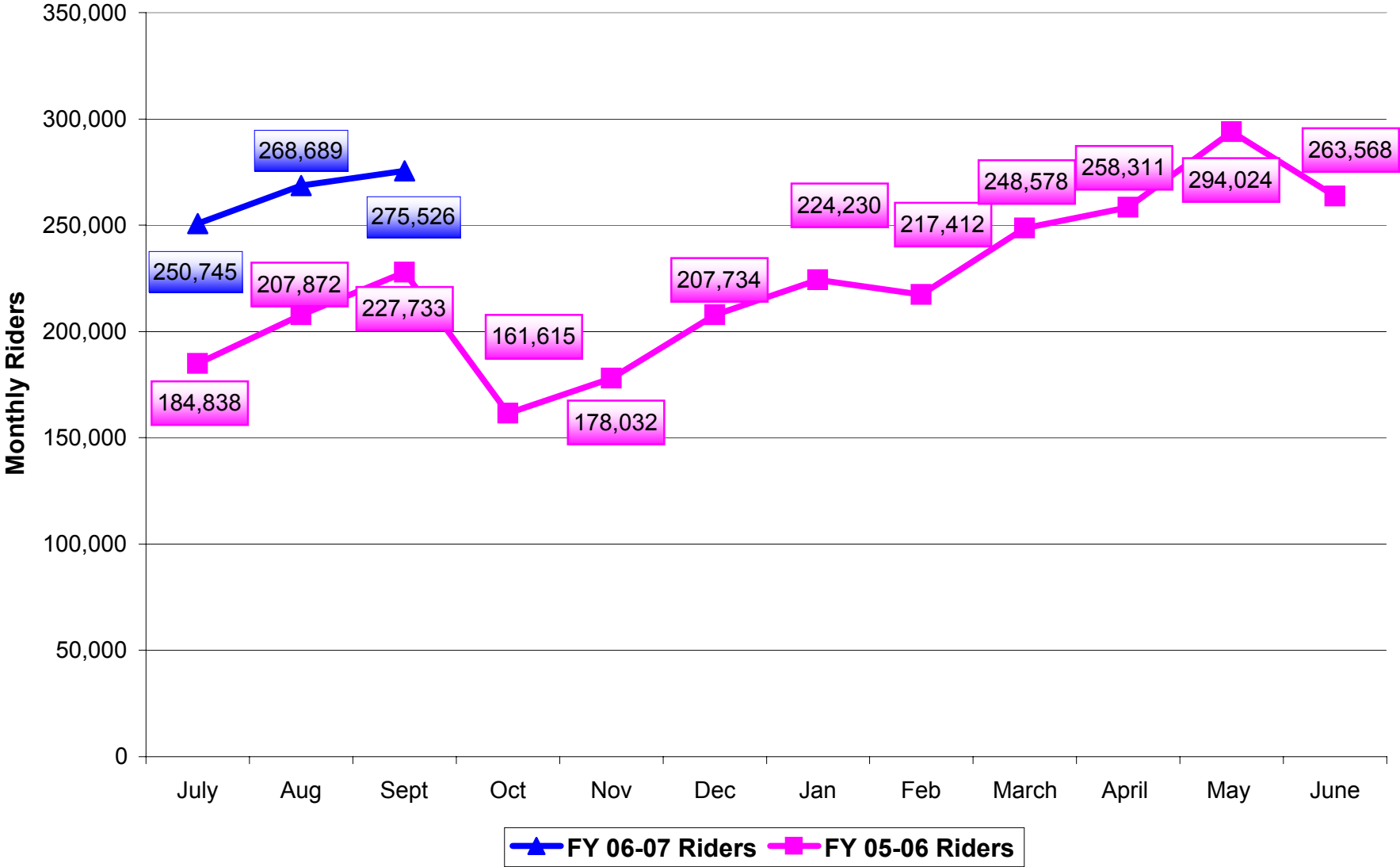
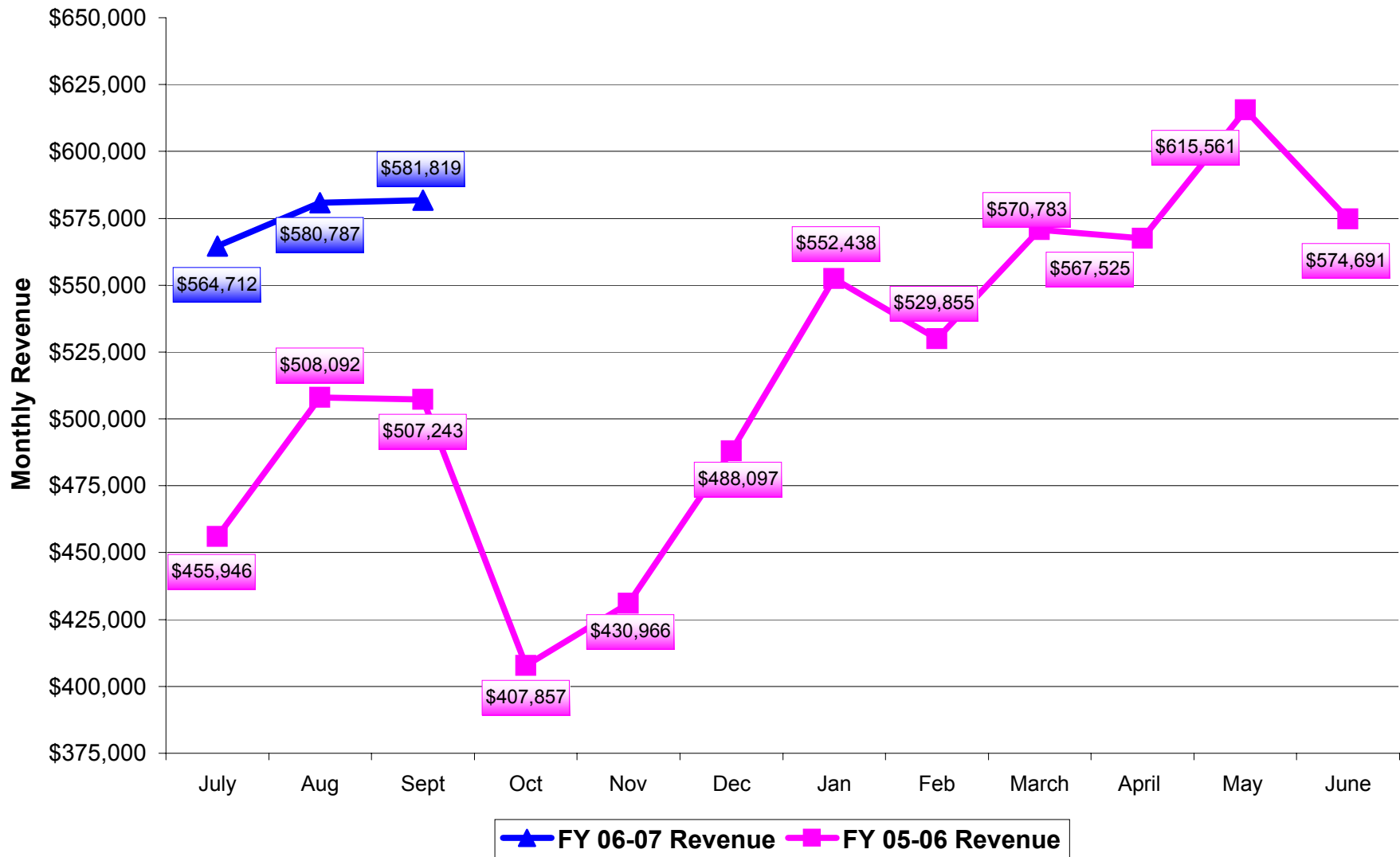


Chart 3 - SFRTA Revenue





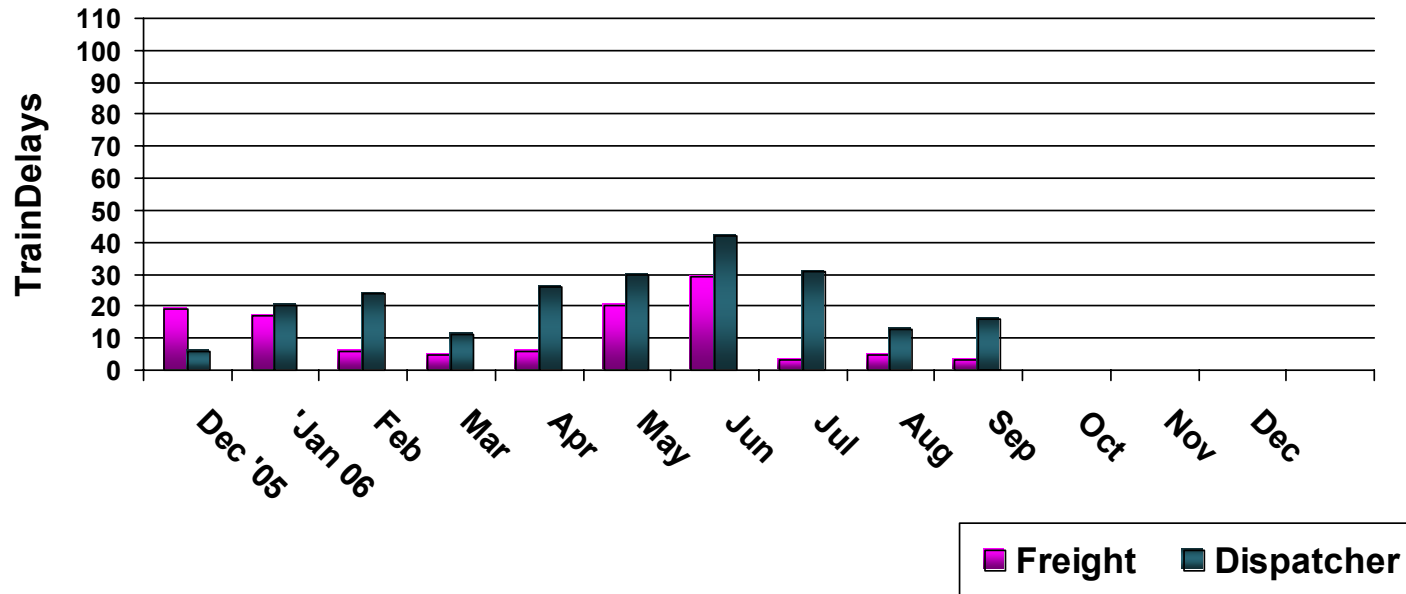
SEPTEMBER 2006 ON TIME PERFORMANCE

Causal Analysis Summary

OTP End To End			81.3%
OTP Station To Station			75.3%
	NUMBER OF INCIDENTS	NUMBER OF LATE TRAINS	PERCENT OF TOTAL TRAINS
DELAY CAUSES			
PD/FD Activity	1	1	0.1%
<u>SUB-TOTAL</u>	1	1	0.1%
<u>CSX AGREEMENT</u>			
CSX FRIEIGHT	2	3	0.3%
LOCAL SWITCHER	4	5	0.5%
JAX DISPATCHER	10	16	1.7%
MOW	16	39	4.1%
<u>SUB-TOTAL</u>	32	63	6.6%
<u>OUTSIDE CSX</u>			
COMMUNICATIONS	0	0	0.0%
SIGNALS	0	0	0.0%
SIGNALS-COMP.	12	32	3.4%
CSX OPERATIONS	2	0	0.0%
<u>SUB-TOTAL</u>	12	32	3.4%
HTSI MECHANICAL	5	9	0.9%
HTSI TRANSPORTATION	1	6	0.6%
AMTRAK	2	2	0.2%
FEC DELAY	9	11	1.2%
NEW RIVER BRIDGE	2	5	0.5%
WEATHER	3	23	2.4%
ROW FOUL	4	10	1.1%
SFRTA TRANSPORTATION	7	8	0.8%
STATION CONSTRUCTION	0	0	0.0%
OTHER	4	8	0.8%
<u>SUB-TOTAL</u>	37	82	8.6%
			0.0%
TRAINS DELAYED		178	18.7%
TRAINS ON TIME		772	81.3%
TOTAL		950	100.0%

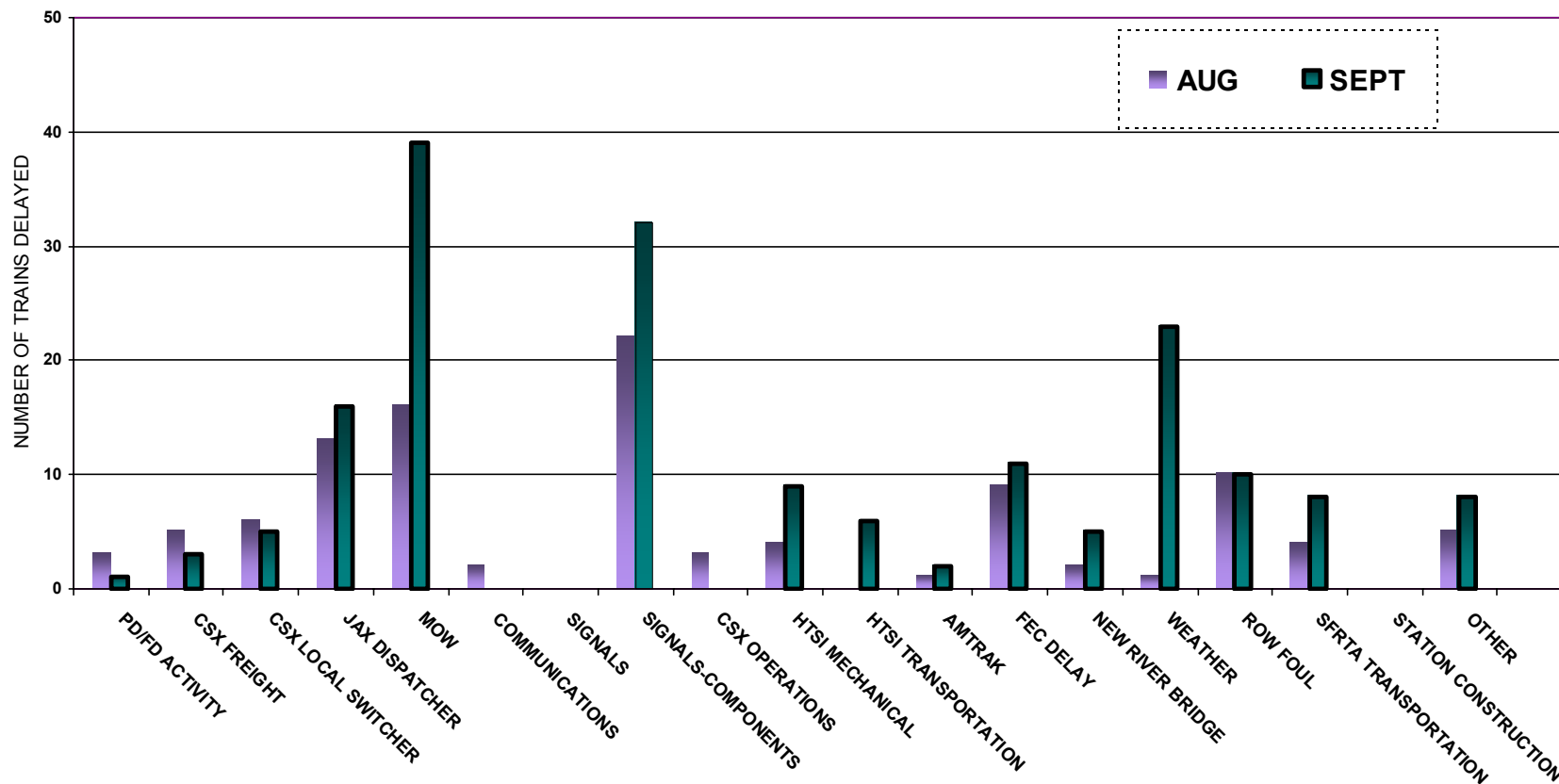


CSXT JAX Dispatcher & Freight Delays 2006



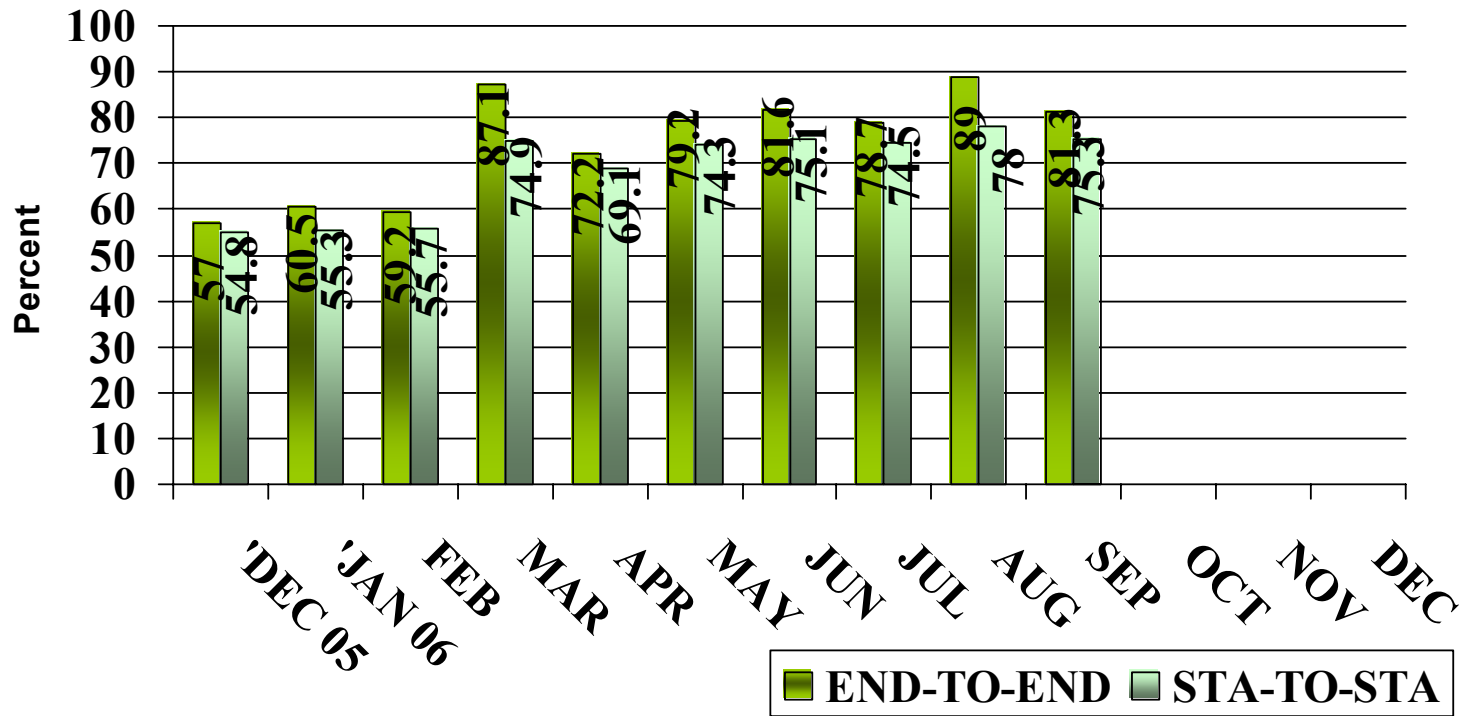


TRAIN DELAYS 2006

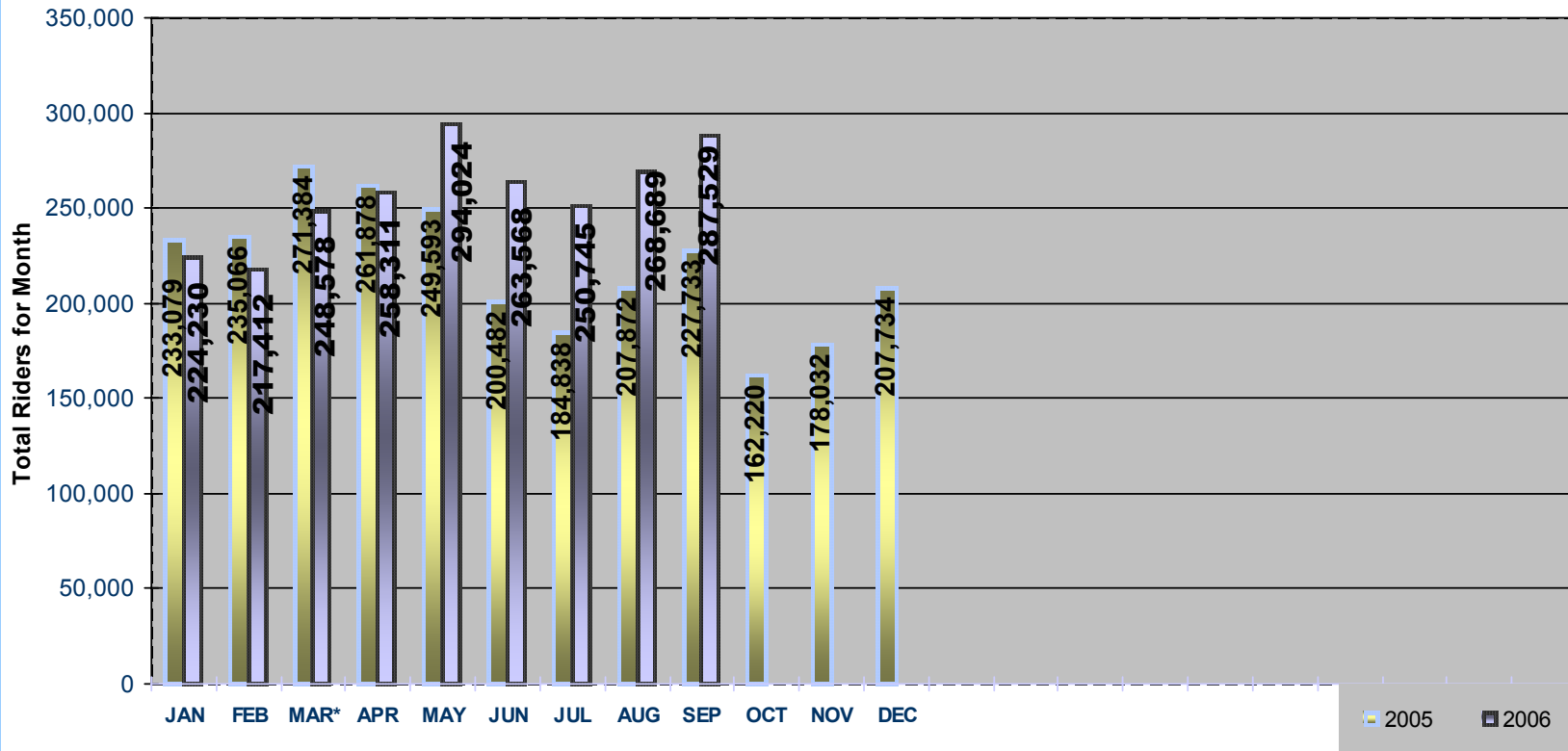




On-Time Performance Calendar Year 2006



SFRTA-Tri-Rail Monthly Ridership 2006

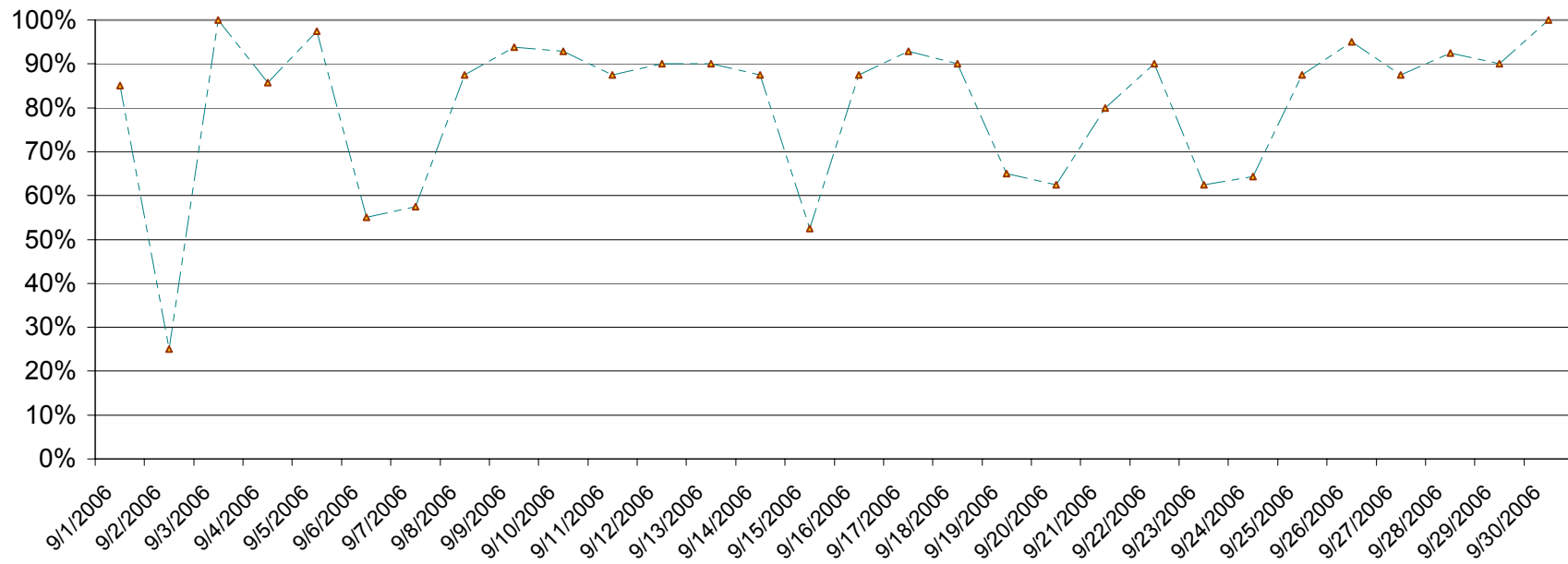


*March 27th 2006 added 10 weekday and 2 weekend trains.

TRI- RAIL
ON TIME PERFORMANCE
END TO END ~ 2000



ON TIME PERFORMANCE
END TO END - SEPTEMBER 2006



AGENDA ITEM D

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY MARKETING DEPARTMENT MONTHLY SUMMARY FOR SEPTEMBER 2006 GOVERNING BOARD MEETING October 27, 2006

EMPLOYER DISCOUNT PROGRAM

- The Employer Discount Program (EDP) added 38 new employers and 182 new employees during the month of September.
- The total number of EDP tickets recorded as sold in September was 2019 and the total revenue generated was \$90,314.

The following companies joined the Employer Discount Program (EDP) in September:

Employer	City	Enroll Date
Albert Lewis Goodman, M.D.	Deerfield Beach	9-11-06
Sunrise Produce Services, Inc.	Pompano Beach	9-11-06
Directory Distributing Associates (DDA)	Duluth, GA (corporate)	9-11-06
Dugan & Associates Construction Mgmt., Inc.	Boca Raton	9-11-06
Screenco Northinc & Aluma-Fab International	Riviera Beach	9-11-06
IC Industries, Inc.	Hialeah	9-11-06
Air France	Sunrise	9-11-06
World Life Safety, Inc.	Hollywood	9-11-06
Mercy Hospital	Miami	9-11-06
Banco Santander International	Miami	9-11-06
J.A.M., Inc.	Wellington	9-11-06
Trilogy International Enterprises, L.L.C.	Fort Lauderdale	9-11-06
Newtek Merchant Solutions	Boca Raton	9-11-06
The Greentree Gazette	West Palm Beach	9-11-06
M Revolution, L.L.C.	Delray Beach	9-11-06
Fire Sprinkler Design Services, Inc.	West Palm Beach	9-11-06
Ross & Baruzzini	Miami	9-12-06
Medmix International	Miami	9-19-06
TD Ameritrade	Omaha, NE (corporate)	9-19-06
Preferred Care Partners	Miami	9-22-06
Hartford Financial Services Corporation	Hollywood	9-25-06
ARD Distributors, Inc.	Miami	9-25-06
Art Craft Metals, Inc.	Pompano Beach	9-25-06
DRP Enterprises, Inc.	Boca Raton	9-25-06
Pro Sports Financial, Inc.	Ft. Lauderdale	9-25-06
Hotpie, Inc.	Pembroke Park	9-25-06
Avenue A/Razorfish	Ft. Lauderdale	9-25-06
Zion Evangelical Lutheran Church	Dania Beach	9-25-06

B Glass Typography, Inc.	Miami Springs	9-25-06
AG Administrative Solutions, Inc.	Lake Worth	9-25-06
Unicco Service Company	Miami Lakes	9-25-06
American Gale Insulation and Specialties	Boynton Beach	9-29-06
V Ships USA, L.L.C.	Miami	9-29-06
CHG Companies, Inc.	Ft. Lauderdale	9-29-06
Nikita Tile & Grout Cleaning, Inc.	Boca Raton	9-29-06
Medical Care Transportation, Inc.	Miami	9-29-06
Buyside Realty, Inc.	Miami	9-29-06
Meisner Electronic, Inc.	Delray Beach	9-29-06

EDP SALES MISSIONS

September:

City of North Miami Beach	North Miami Beach
Brickell Tower Event	Miami
Meisner Electric	Delray Beach
Banco Santander International	Miami
Fanizzi Associates	Ft. Lauderdale
Carnival Cruise Lines	Miami
Scriptlogic	Boca Raton
Complete Framing Supply	Ft. Lauderdale
TD Ameritrade	Omaha, NE
Bilzin, Somberg, Baena, L.L.P.	Miami
Palm Beach Atlantic University	West Palm Beach
Access Diabetic Supply	Pompano Beach
Gold Coast Yachts & Sales	North Palm Beach
Avis Rental Cars	Ft. Lauderdale
Caballero Rivero Woodlawn	Coral Gables
Florida State Attorney's Office	Ft. Lauderdale
Lockheed Martin	Riviera Beach
Bryan Ashley, International	Pompano Beach
Advance Home Mortgage	Miami
EquiCap Insurance	Ft. Lauderdale
Air Around the Clock	Deerfield Beach
Air Tran Airways	West Palm Beach
American Land Investment	Hialeah
American Salvage	Miami
Anco Fine Cheese	Miami
ARD Distributors	Miami
Arquitectonica	Miami

COMMUNITIES IN MOTION

SFRTA offered free rides on Tri-Rail Thursday, October 5 in support of APTA's "Communities in Motion." During the final week in September, press releases and photo tips were distributed to all local media.

FDOT

Marketing Staff members and FDOT representatives moved forward with planned installation of parking lot monitoring devices as part of FDOT's upcoming pilot program diverting vehicles from I-95, to Tri-Rail trains during major traffic delays.

RTA MARKETING COMMITTEE

The RTA Marketing Committee continued to work on finalizing details for the FPTA conference, which is being co-hosted by the SFRTA and Palm Tran. Dates are November 5 through 8, with the conference being held at the West Palm Beach Marriott adjacent to the Tri-Rail station.

RAIL~VOLUTION

SFRTA, in conjunction with MDT, is producing a video promoting Miami Beach as the site of the Rail~Volution 2007 to be shown at the upcoming Rail~Volution conference in Chicago. Members of the Rail~Volution committee continue to work on sponsorship opportunities and coordination of mobile workshops.

COMMUNITY OUTREACH EVENTS

CHAMBERS OF COMMERCE:

Participated: Pompano Beach Chamber of Commerce's "Business with a Twist" event

Participated: Greater Lake Worth Chamber of Commerce's "Power Networking" event

Attended: Boca Chamber of Commerce's Industry Awards event

Attended: Dania Beach Chamber of Commerce meeting

Attended: Miami Beach Chamber of Commerce meeting

FAU BENEFITS FAIR:

Marketing staff members participated (as vendors) in the FAU State Employee Benefits event. Over 1000 employees from various Florida State agencies attended the event. Relevant travel information and promotional materials were provided.

STUDENTS:

Marketing staff members participated in outreach events at Broward Community College, NSU, FAU and McFatter Technical Center in Davie.

SFEC/TMA: Marketing staff members attended the SFEC/TMA Board meeting.

DOWNTOWN FT. LAUDERDALE TMA

Marketing staff members participated in the September Advisory meeting and Marketing Committee meetings.

COMMUTER CHOICE AWARDS:

Marketing staff members participated in South Florida Commuter Services Awards/Recognition event honoring Boca Raton employees.

MEET AND GREET

Marketing staff members coordinated and set up September event at the Miami Airport Station.

EMPLOYMENT GUIDE JOB FAIR

Marketing staff members coordinated this event and staffed a booth during this job fair in Davie. Job seekers were provided with information on expanding their job search by traveling via train and connecting systems.



EXECUTIVE SUMMARY BUDGETED INCOME STATEMENT

September 2006

Budgeted Income Statement

Revenue:

For September 2006 year-to-date (YTD) actual revenue is up \$70,264 or 4% when compared to the FY 2006/07 YTD budgeted revenue. This can be attributed to an increase in service. SFRTA is still within budget as actual expenses for the year is \$1,102,511 below budget. (see Expenses below).

Expenses:

Currently, expenses are \$1,102,511 or 9% below budget. All expenses are well within budget. Staff is continuing to monitor the price of fuel. As of July 1, 2006, the price per gallon was \$2.22.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BUDGETED INCOME STATEMENT
9/01/06 TO 9/30/06

REVENUE	SEPTEMBER 2006 ACTUAL REVENUES	YTD ACTUAL REVENUES	YTD BUDGETED REVENUES	OVER (UNDER) BUDGET	2006-07 ANNUAL BUDGET	BUDGET AVAILABLE
Train Revenue	\$581,819	\$1,727,318	\$1,669,227	\$58,091	\$6,699,974	\$4,972,656
Interest Income / Other Income	32,373	87,174	75,000	12,174	300,000	212,826
Advertising Revenue/Other Revenue	-	-	-	-	-	-
TOTAL TRAIN REVENUE	\$614,192	\$1,814,491	\$1,744,227	\$70,264	\$6,999,974	\$5,185,483
OPERATING ASSISTANCE						
FDOT Operating JPA	1,050,836	4,321,648	4,536,274	(214,626)	\$12,477,000	8,155,352
FDOT Feeder Service JPA	-	317,235	665,693	(348,459)	2,662,774	2,345,539
FDOT-DMU Assistance	-	-	-	-	1,100,000	1,100,000
FDOT-Marketing Grant	-	-	-	-	-	-
FHWA	984,330	2,365,501	2,858,609	(493,108)	4,000,000	1,634,499
FTA Assistance	656,220	2,217,164	2,266,621	(49,457)	7,976,418	5,759,254
Counties Contribution	-	-	-	-	12,477,000	12,477,000
Broward Co. Feeder Service	30,646	61,293	110,235	(48,943)	606,294	545,001
Other Local Funding	-	-	18,182	(18,182)	100,000	100,000
TOTAL ASSISTANCE	\$2,722,031	\$9,282,840	\$10,455,615	(\$1,172,775)	\$41,399,486	\$32,116,646
TOTAL REVENUE	\$3,336,223	\$11,097,331	\$12,199,842	(\$1,102,511)	\$48,399,460	\$37,302,129
EXPENSES						
Train Operations	1,958,386	6,739,205	7,040,697	301,491	27,628,061	20,888,856
Personnel Services	563,762	1,819,737	1,999,591	179,854	8,522,750	6,703,013
Train Fuel Contract	378,142	1,227,784	1,287,060	59,276	4,603,828	3,376,044
Feeder Service	256,604	720,210	856,219	136,009	3,694,876	2,974,666
General & Administrative Expenses	100,459	378,457	568,146	189,689	2,157,425	1,778,968
Marketing Expenses	37,202	150,860	257,005	106,145	1,028,020	877,160
Professional Fees	79,167	159,078	276,125	117,047	1,104,500	945,422
Reserve	-	-	125,000	125,000	500,000	500,000
Expenses Transferred to Capital	(37,500)	(98,000)	(210,000)	(112,000)	(840,000)	(742,000)
TOTAL EXPENSES	\$3,336,223	\$11,097,331	\$12,199,842	\$1,102,511	\$48,399,460	\$37,302,129



FINANCE & INFORMATION TECHNOLOGY EXECUTIVE SUMMARY

INVOICES OVER \$2,500

During September 2006, the SFRTA's Accounts Payable division processed 279 invoices totaling \$9,503,839.08 and disbursed 219 checks, excluding payroll, totaling \$8,835,461.29.

Invoices over \$2,500 represent 30.0% (66 checks) of all invoices processed in the month of September, and represent 99.0% of the value (\$8,760,198.86) of all checks processed in September 2006.

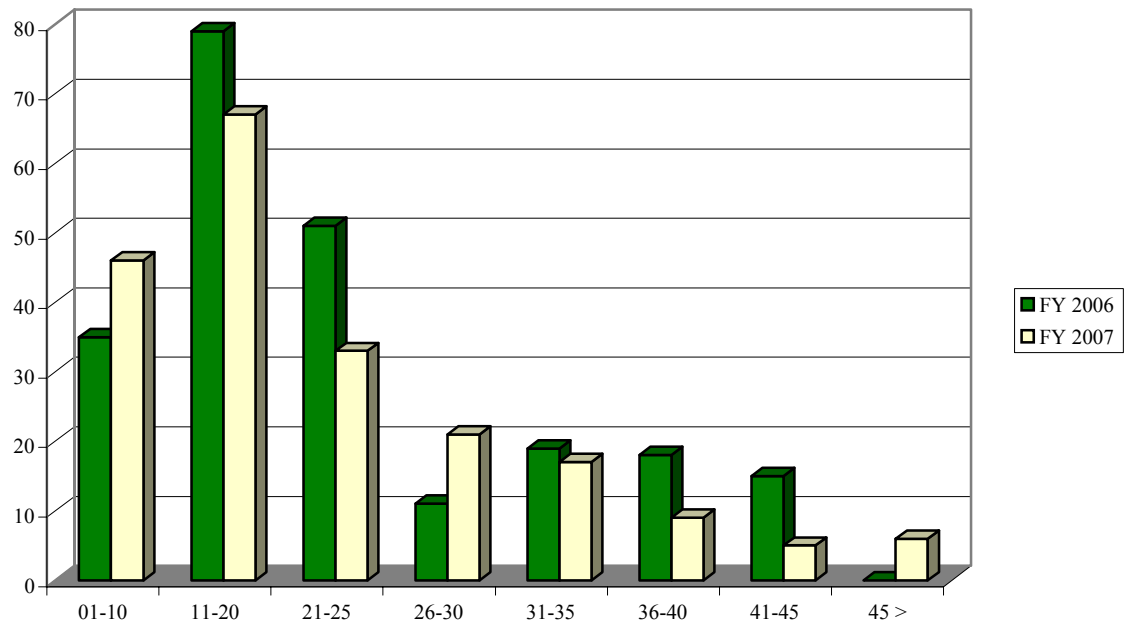
Accounts Payable processed 68.2% (45 checks) of the checks over \$2,500 within the 21-25 days, with 81.8% (54 checks) of the checks over \$2,500 processed within 30 days.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PAYMENT CYCLE REPORT - SEPTEMBER 2006
FOR INVOICES \$2,500 AND OVER

AGENDA ITEM NO. F

MONTHLY AVERAGE JULY 2006 TO JUNE 2007		MONTHLY AVERAGE JULY 2005 TO JUNE 2006	
INVOICE CYCLE	% OF TOTAL	INVOICE CYCLE	% OF TOTAL
0 -10 Days	22.5%	0 -10 Days	15.4%
11-20 Days	32.8%	11-20 Days	34.6%
21-25 Days	16.2%	21-25 Days	22.4%
26-30 Days	10.3%	26-30 Days	4.8%
31-35 Days	8.3%	31-35 Days	8.3%
36-40 Days	4.4%	36-40 Days	7.9%
41-45 Days	2.5%	41-45 Days	6.6%
Over 45 Days	2.9%	Over 45 Days	0.0%

AVERAGES FOR 2005 and 2006



SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING: OCTOBER 27, 2006
INFORMATION ITEM:
SUMMARY OF PAYMENTS OVER \$2,500
SEPTEMBER 1, 2006 TO SEPTEMBER 30, 2006

INVOICE CYCLE	NO. INVOICES	PERCENT OF TOTAL	ACCUM %
0-10 days	13	19.7%	19.7%
11-20 days	19	28.8%	48.5%
21-25 days	13	19.7%	68.2%
26-30 days	9	13.6%	81.8%
31-35 days	7	10.6%	92.4%
36-40 days	4	6.1%	98.5%
41-45 days	0	0.0%	98.5%
Over 45 days	1	1.5%	100.0%
TOTAL INVOICES	66	100.0%	

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING: OCTOBER 27, 2006
INFORMATION ITEM: PAYMENTS OVER \$2,500
SEPTEMBER 1 TO SEPTEMBER 30, 2006

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
OPERATING EXPENSES							
8/28/2006	8/28/2006	9/1/2006	9/6/2006	9	FLORIDA POWER & LIGHT	Station Utilities -09/06	3,139.66
8/8/2006	8/24/2006	9/1/2006	9/6/2006	29	GREENBERG TRAURIG LLP	General Consult -07/06	10,416.66
8/9/2006	8/27/2006	9/1/2006	9/15/2006	37	HERZOG TRANSIT SERVICE	Base Comp -07/16-31/06	632,606.00
8/18/2006	8/27/2006	9/1/2006	9/6/2006	19	HERZOG TRANSIT SERVICE	Base Comp -08/01-15/06	632,606.00
8/22/2006	8/23/2006	9/1/2006	9/6/2006	15	UNUM LIFE INSURANCE	SFRTA Agency Life Insurance	3,889.18
8/8/2006	9/1/2006	9/8/2006	9/12/2006	35	ACS	TVM Comp Supp -08/06	13,060.00
8/22/2006	8/28/2006	9/8/2006	9/12/2006	21	BITNER GOODMAN	Public Relations -07/06	6,711.92
9/7/2006	9/7/2006	9/8/2006	9/12/2006	5	DEPT OF FINANCIAL SVCS	Deferred Comp	7,092.86
8/3/2006	8/31/2006	9/8/2006	9/12/2006	40	ERICK'S CONSULTANTS	Leg Consult Svc -07/06-08/06	25,000.00
9/7/2006	9/7/2006	9/8/2006	9/12/2006	5	PRE TAX BENEFITS TRUST	SFRTA Agency Pretax Insurance -09/2006	4,074.45
9/7/2006	9/7/2006	9/8/2006	9/12/2006	5	STATE OF FLORIDA GROUP	SFRTA Health Insurance -09/06	60,331.60
9/7/2006	9/7/2006	9/8/2006	9/12/2006	5	SUNTRUST PAYROLL TAXES	SunTrust Payroll Taxes	60,571.03
8/28/2006	9/11/2006	9/13/2006	9/18/2006	21	APEX WELDING SERVICES	Station Maint -08/06	8,464.00
8/28/2006	9/11/2006	9/13/2006	9/18/2006	21	CSX TRANSPORTATION	Bridge Tender -07/13-08/07/06	4,121.16
8/18/2006	8/28/2006	9/13/2006	9/18/2006	31	FLORIDA ATLANTIC UNIVER	SFRTA Seminar -09/13/06	3,133.84
9/8/2006	9/12/2006	9/13/2006	9/18/2006	10	FLORIDA POWER & LIGHT	Station Utilities -09/06	9,738.46
9/6/2006	9/11/2006	9/13/2006	9/18/2006	12	MANSFIELD OIL COMPANY	Fuel Exp -08/16-31/06	3,553.08
9/8/2006	9/13/2006	9/13/2006	9/18/2006	10	SHARPTON BRUNSON & CO	Audit Svc -06/30/06	15,000.00
8/28/2006	9/9/2006	9/13/2006	9/18/2006	21	WACKENHUT CORPORATION	Wackenhut W/E -08/14-20/06	119,173.18
8/11/2006	8/24/2006	9/15/2006	9/15/2006	35	BANK OF AMERICA		7,478.29
9/7/2006	9/11/2006	9/15/2006	9/18/2006	11	BELLSOUTH	Reg Summ -09/06	28,080.60
9/15/2006	9/15/2006	9/15/2006	9/18/2006	3	PROLOGIS TRUST	Admin Rent Off -10/06	49,479.08
9/10/2006	9/15/2006	9/15/2006	9/15/2006	5	SUNTRUST BANKCARD	Purch Card -09/06	4,802.68
9/7/2006	9/12/2006	9/20/2006	9/28/2006	21	ACS	TVM Comp Supp -09/06	13,060.00
9/20/2006	9/20/2006	9/20/2006	9/20/2006	0	DEPT OF FINANCIAL SVCS	Deferred Comp	7,075.23
9/15/2006	9/15/2006	9/20/2006	9/28/2006	13	FLORIDA POWER & LIGHT	Station Utilities -09/06	9,402.29
8/28/2006	9/15/2006	9/20/2006	9/28/2006	31	GREATER CHAMBER OF COMMERCE	SFRTA Sponsorship -09/06	5,750.00
9/13/2006	9/18/2006	9/20/2006	9/28/2006	15	GREENBERG TRAURIG LLP	General Consult -08/06	10,416.66
9/12/2006	9/18/2006	9/20/2006	9/28/2006	16	HERZOG TRANSIT SERVICE	Misc Pass -06/30/06	35,718.00
9/20/2006	9/20/2006	9/20/2006	9/20/2006	0	SUNTRUST PAYROLL TAXES	SunTrust Payroll Taxes	55,474.64
9/7/2006	9/19/2006	9/20/2006	9/28/2006	21	WACKENHUT CORPORATION	Wackenhut W/E -08/27/06	60,899.00
9/15/2006	9/25/2006	9/26/2006	10/4/2006	19	ALL STAR ENGRAVING & SIGN	Ops Supp -08/06	15,300.00
9/5/2006	9/20/2006	9/26/2006	10/4/2006	29	BV OIL COMPANY	Train Fuel -08/20-26/06	371,988.84
9/20/2006	9/20/2006	9/26/2006	10/4/2006	14	FLORIDA POWER & LIGHT	Station Utilities -09/06	12,760.53
9/11/2006	9/20/2006	9/26/2006	10/4/2006	23	HERZOG TRANSIT SERVICE	Misc Pass -09/07/06	73,888.93

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING: OCTOBER 27, 2006
INFORMATION ITEM: PAYMENTS OVER \$2,500
SEPTEMBER 1 TO SEPTEMBER 30, 2006

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
OPERATING EXPENSES							
9/5/2006	9/20/2006	9/26/2006	10/4/2006	29	LIMOUSINES OF SOUTH FLORIDA	Feeder Svc -08/16-31/06	68,145.00
9/11/2006	9/20/2006	9/26/2006	10/4/2006	23	S FL EDUCATION CENTER	SFEC -08/31/06	8,353.83
9/14/2006	9/20/2006	9/26/2006	10/4/2006	20	WACKENHUT CORPORATION	Wackenhut W/E -09/03-10/06	135,849.03
9/8/2006	9/21/2006	9/27/2006	9/27/2006	19	BANK OF AMERICA	Corp Card -09/06	5,118.08
6/29/2006	9/26/2006	9/27/2006	10/4/2006	97	BITNER GOODMAN	Mrkt Supp -06/06	68,310.61
9/19/2006	9/26/2006	9/27/2006	10/4/2006	15	PARAMOUNT COMPUTER	Comp Equip -09/06	2,675.00
9/18/2006	9/27/2006	9/29/2006	10/4/2006	16	SHARPTON BRUNSON & CO	Audit Svc -FY06	25,000.00
				42			<u>2,697,709.40</u>

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING: OCTOBER 27, 2006
INFORMATION ITEM: PAYMENTS OVER \$2,500
SEPTEMBER 1 TO SEPTEMBER 30, 2006

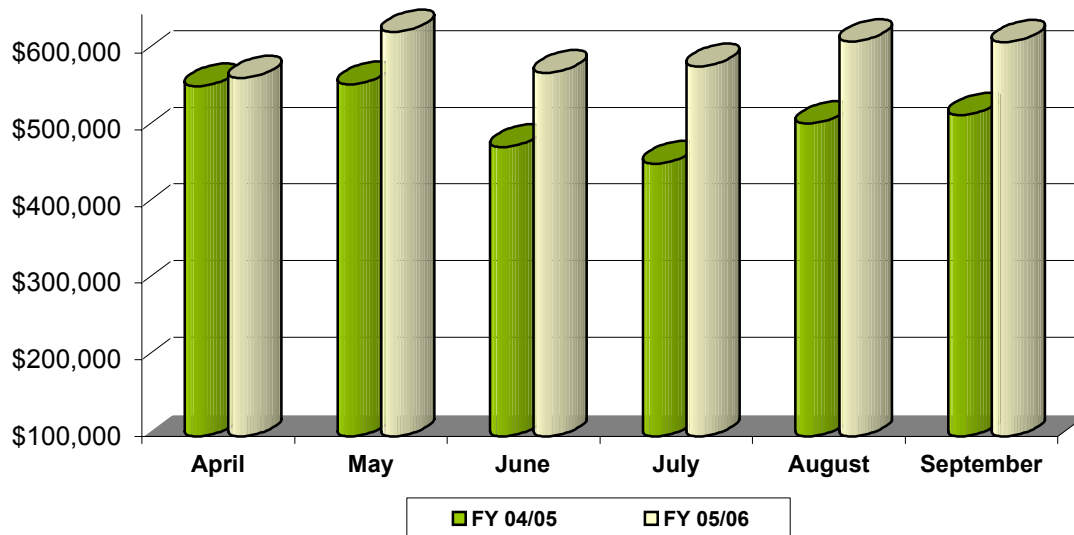
RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
CAPITAL EXPENDITURES							
8/4/2006	8/14/2006	9/1/2006	9/6/2006	33	COLORADO RAILCAR MAN	DMU -08/01/06	392,000.00
8/4/2006	8/14/2006	9/1/2006	9/6/2006	33	COLORADO RAILCAR MAN	DMU -08/01/06	392,000.00
8/3/2006	8/15/2006	9/1/2006	9/6/2006	34	ELECTRONIC TECHNOLOGIES	Access Control Alarm -06/06	24,999.06
8/7/2006	8/7/2006	9/5/2006	9/5/2006	29	DMJM HARRIS	Seg 5 Mat -06/06	305,291.08
8/17/2006	8/17/2006	9/8/2006	9/11/2006	25	TRI COUNTY RAIL CONSTRUCTORS	Seg 5 Mat -04/07/06	3,405,520.10
8/17/2006	9/8/2006	9/13/2006	9/13/2006	27	MID AMERICA CAR INC	Loco Overhaul -06/01-08/11/06	265,080.50
8/21/2006	9/5/2006	9/13/2006	9/18/2006	28	MITIGATING CIRCUMSTANCE	Holland Pk Mit -07/06	55,486.91
8/10/2006	9/1/2006	9/13/2006	9/18/2006	39	PARSONS BRINKERHOFF	Vehicle Ins Svcs -06/10-07/10/06	14,306.46
9/11/2006	9/13/2006	9/13/2006	9/18/2006	7	PARSONS TRANSPORTATION	Seg 5 Mat -08/31/06	14,991.95
8/21/2006	8/28/2006	9/13/2006	9/18/2006	28	PARSONS TRANSPORTATION	Seg 5 Consult -07/06	9,732.80
8/21/2006	9/1/2006	9/15/2006	9/15/2006	25	COLORADO RAILCAR MAN	HVAC Systems -08/06	82,320.00
8/21/2006	9/1/2006	9/15/2006	9/15/2006	25	COLORADO RAILCAR MAN	Piping/Deck Painting -08/06	82,320.00
8/21/2006	9/1/2006	9/15/2006	9/15/2006	25	COLORADO RAILCAR MAN	Piping/Deck Painting -08/06	241,080.00
8/21/2006	9/1/2006	9/15/2006	9/15/2006	25	COLORADO RAILCAR MAN	DMU -08/01/06	392,000.00
9/15/2006	9/15/2006	9/15/2006	9/18/2006	3	COPANS ROAD ASSOCIATES	Park Central Admin Rent -10/06	8,265.33
9/1/2006	9/8/2006	9/20/2006	9/28/2006	27	MID AMERICA CAR INC	Loco Overhaul -08/06	265,080.50
9/11/2006	9/13/2006	9/20/2006	9/28/2006	17	PARSONS BRINKERHOFF	Vehicle Insp Svcs -07/08-08/04/06	15,522.13
9/13/2006	9/19/2006	9/20/2006	9/28/2006	15	PARSONS BRINKERHOFF	RFP Disp Software -07/06-08/04/06	13,155.96
8/28/2006	9/18/2006	9/26/2006	10/4/2006	37	HDR ENGINEERING INC	Holland Pk Mit -07/06	2,883.89
9/5/2006	9/21/2006	9/26/2006	10/4/2006	29	WABCO TRANSIT DIVISION	Braking System -09/06	50,850.00
9/15/2006	9/26/2006	9/27/2006	10/4/2006	19	CUMMINS ALLISON CORP	Coin Sorter Machine -09/06	4,765.62
9/19/2006	9/19/2006	9/27/2006	10/4/2006	15	KIMLEY HORN AND ASSOCIATES	Consult Svc -12/05	13,371.92
9/19/2006	9/21/2006	9/27/2006	10/4/2006	15	KIMLEY HORN AND ASSOCIATES	Consult Svc -03/06	4,904.40
9/15/2006	9/26/2006	9/27/2006	10/4/2006	19	PARSONS TRANSPORTATION	Consult Svc -08/06	6,560.85
				24	TOTAL CAPITAL EXPENDITURES		\$ 6,062,489.46
				66	TOTAL OPERATING EXPENSES AND CAPITAL EXPENDITURES		\$ 8,760,198.86
		Item Total					

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT- SEPTEMBER 2006**

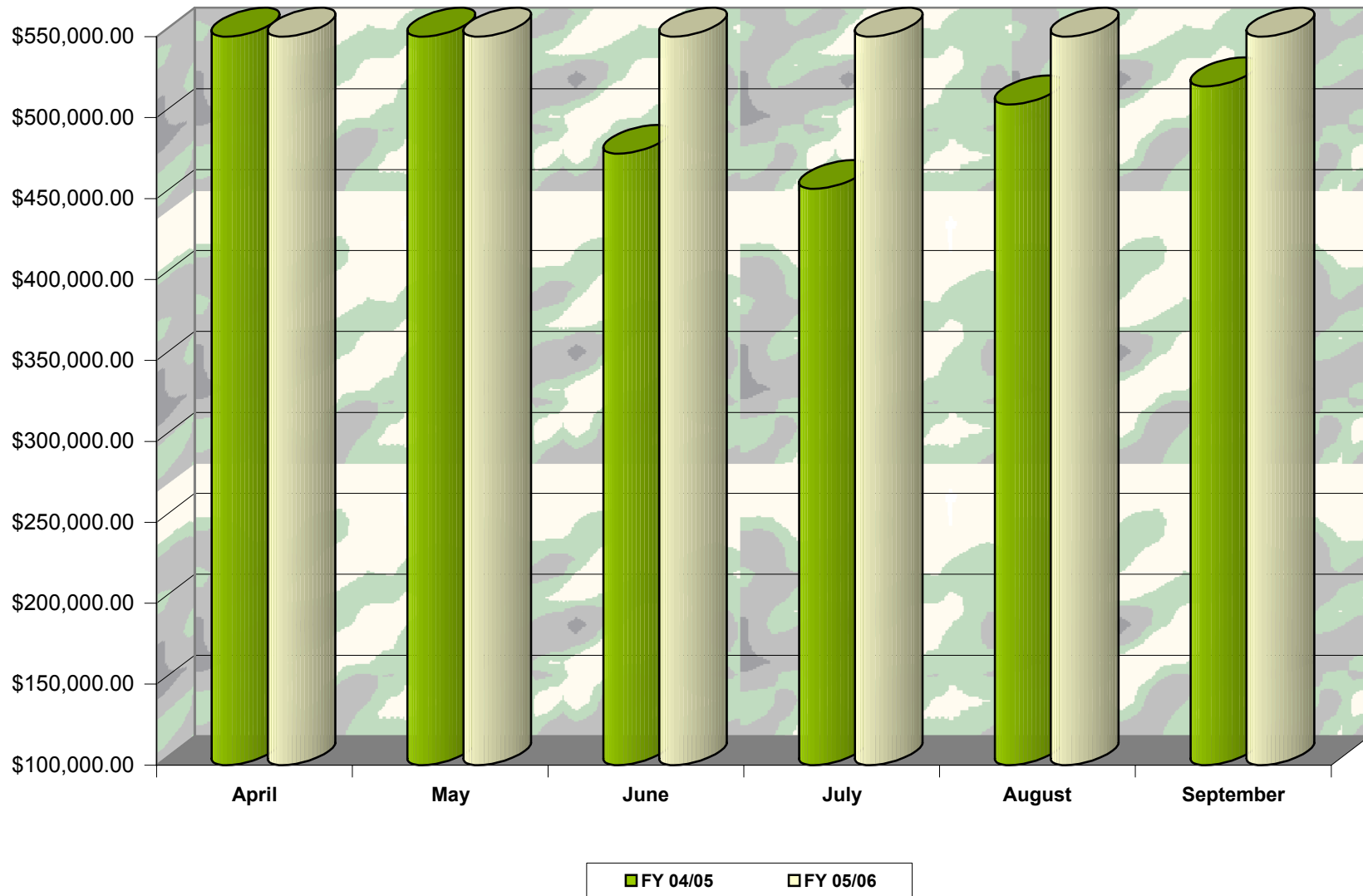
REVENUE - SEPTEMBER 2006

DESCRIPTION	Sep-05	Sep-06	VARIANCE	%
Weekday Sales	444,554	486,721	42,167	9.5%
Weekend Sales	62,689	95,098	32,409	51.7%
Other Income	12,060	32,373	20,313	168.4%
Total Revenue	519,303	614,192	94,889	18.3%

**Revenue Monthly Trends
FY 04/05 and FY 05/06**



**Annual Trends
FY 04/05 and FY 05/06**



**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT- SEPTEMBER 2006**

SALES BY TICKET TYPE	SEPTEMBER 2005	SEPTEMBER 2006	PERCENT CHANGE ⁽¹⁾
Palm Beach Schools	56,000	40,080	(0.28)
Employer Disc. Program	66,018	90,314	36.8%
Group Tour Sales	40	289	622%
Station Sales:			
One-Way	156,261	182,111	16.5%
Roundtrip	86,297	106,882	23.9%
12 Trips	24,706	29,027	17.5%
Monthly	32,260	34,680	7.5%
One-Way Discount	39,352	41,694	6.0%
Roundtrip Discount	24,165	30,131	24.7%
Monthly Discount	22,144	26,612	20.2%
Total Station Sales	385,185	451,136	17.1%
Total Sales	507,243	581,819	14.7%

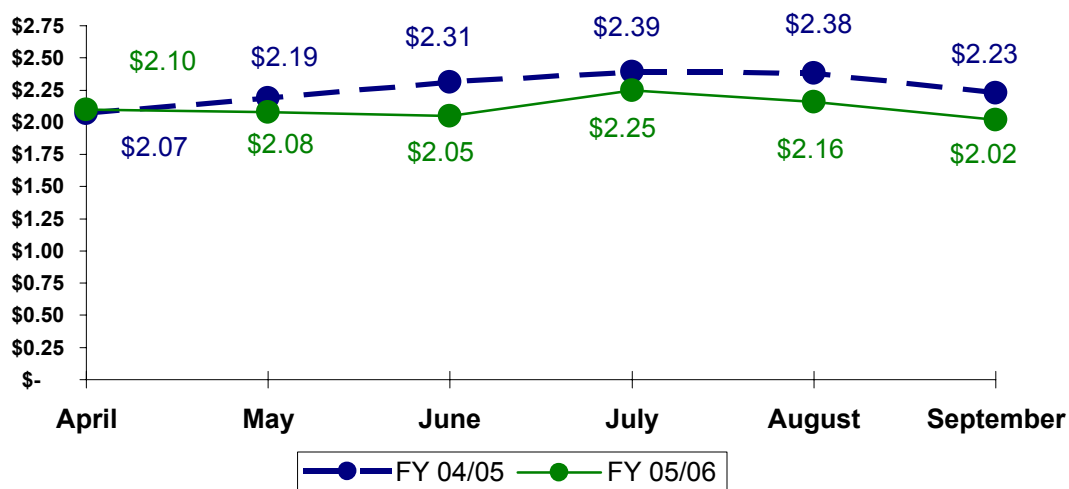
(1) Percent increase or decrease from previous year

AVERAGE FARE

2.23

2.02

**Average Fares
FY 04/05 and FY 05/06**

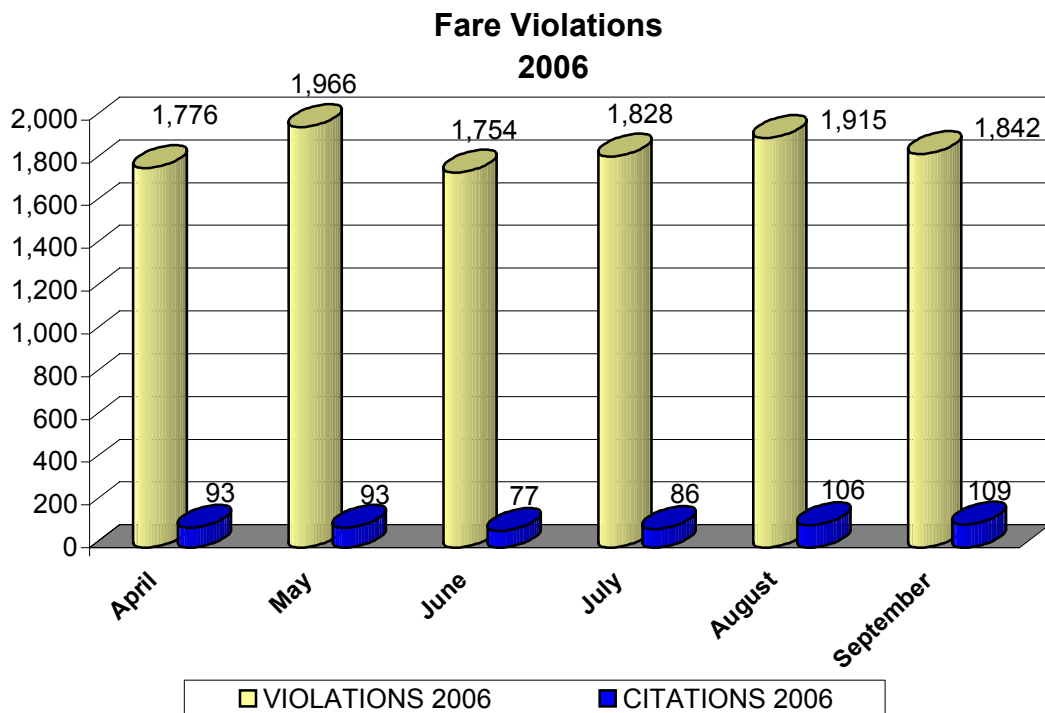


**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FARE EVASION REPORT
APRIL 2006 TO SEPTEMBER 2006**

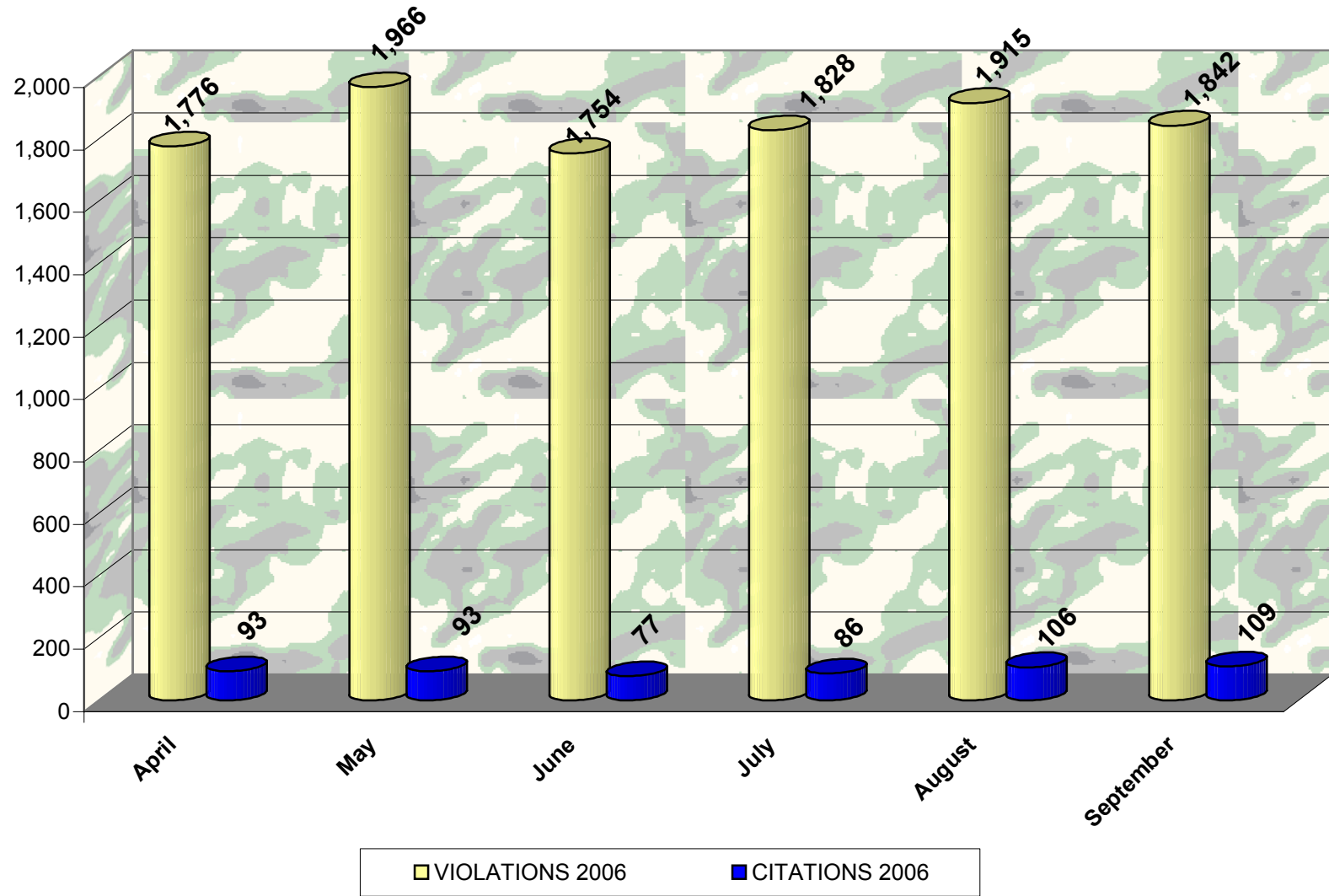
MONTH	TOTAL INSPECTED	TOTAL VIOLATIONS	# OF CITATIONS	# OF WARNINGS	% RIDERS INSPECTED
APRIL 2006	192,193	1,776	93	1,680	75%
MAY 2006	208,697	1,966	93	1,868	72%
JUNE 2006	188,847	1,754	77	1,675	72%
JULY 2006	178,368	1,828	86	1,738	71%
AUGUST 2006	197,985	1,915	106	1,802	74%
SEPTEMBER 2006	212,380	1,842	109	1,729	74%
AVERAGE	196,412	1,847	94	1,749	73%

FARE EVASION % **0.87%**

FINES \$ **2,823**



**Fare Violations
FY 05/06**



Solicitation Status Report August 2006

AGENDA ITEM: H

Solicitation Number	Solicitation Type	Description of Services	Estimated Budget	Advertise Date	Document Available	Pre-Submittal Conference	Due Date Bids/Proposals	Award Contract
05-722	RFP	Universal Automated Fare Collection System (UAFCS) Contract Admin.: B. Guida Proj. Mgr.: R. Matthews	TBD	31-Mar-06	25-Apr-06	25-Apr-06	26-Oct-06	Anticipated Winter 2006
06-101	*RFP	Dispatch Services Contract Admin.: R. Becker Proj. Mgr.: B. Barkman	TBD	Anticipated Fall 2006	TBD	TBD	TBD	TBD
06-848	*RFP	Maintenance of Way (MOW) Services Contract Admin.: R. Becker Proj. Mgr.: D. Mazza	TBD	Anticipated Fall 2006	TBD	TBD	TBD	TBD
06-112	*RFP	Commuter Rail Operations for SFRTA's Commuter Rail System Contract Admin.: R. Becker Proj. Mgr.: E. Byers	TBD	02-Oct-06	09-Oct-06	18-Oct-06	17-Nov-06	Jan-2007
06-113	*RFP	Commuter Rail Fleet Maintenance for SFRTA's Commuter Rail System Contract Admin.: R. Becker Proj. Mgr.: E. Byers	TBD	02-Oct-06	09-Oct-06	19-Oct-06	21-Nov-06	Jan-2007
06-116	ITB	Engine House Roof Replacement Contract Admin.: B. Kohlberg Proj. Mgr.: E. Byers	\$800,000 - \$950,000	15-Oct-06	16-Oct-06	01-Nov-06	16-Nov-06	TBD
06-621	RFP	Federal Legal Legislative Consultant Services Contract Admin.: B. Kohlberg Proj. Mgr.: C. Clark	TBD	15-Oct-06	16-Oct-06	31-Oct-06	30-Nov-06	TBD

*These dates are currently tentative.



**Contract Actions Executed
Under The Executive Director's Authority
For The Month of August 2006**

AGENDA ITEM NO: I

Date Signed	Contract /Purchase Order No.	Contract Action	Amount \$	Term
21-Sep-06 Contractor Project Justification	P.O. No. 07-000148 All Star Engraving & Sign, Inc. Signage Rail corridor signs for tracks 1 and 2.	Purchase Order	15,300.00	N/A
26-Sep-06 Contractor Project Justification	P.O. No. 07-000163 Printing Corporation of America Printing 100,000 Way To Go schedule brochures	Purchase Order	13,300.00	N/A
26-Sep-06 Contractor Project Justification	P.O. No. 06-000164 Respect of Florida Janitorial Services Janitorial Services for SFRTA's Administrative Offices, Suite 200 for the period July 1, 2006 through June 30, 2007.	Purchase Order	17,392.85	1 Year

**Contract Actions Executed
Under The
Construction Oversight Committee's Authority
For The Month of August 2006**

AGENDA ITEM: J

Date Signed	Contract No.	Contract Action	Amount \$	Term
12-Sep-06 Contractor Project Justification	01-839 Washington Group International (WGI) Double Track Corridor Improvement Program - Segment 5 Project For a lump sum amount to reimburse the Contractor for repair of the north and south trestles on the New River Bridge. There is no time extension for this change.	Change Order No. 41	139,443.00	N/A
12-Sep-06 Contractor Project Justification	99-825 DMJM+HARRIS Project Management Consultant Services This amendment extends the period of performance for Project Management and Construction Management Services for the Segment 5 Project from October 1, 2006 until December 31, 2006 with no increase in the current Not-To-Exceed amount.	Amendment No. 16	0.00	N/A
26-Sep-06 Contractor Project Justification	03-192 Mid America Car, Inc. GP49 Locomotives Overhaul To increase the lump sum amount for the overhaul of seven Model GP49 Locomotives to cover additional work required. This change will result in a revised total lump sum contract amount and will require additional time for each locomotive based on the extent of additional work required for each locomotive, as specified in Change Order No. 3.	Change Order No. 3	318,106.02	N/A



**Contract Actions Executed
Under The
Construction Oversight Committee's Authority
For The Month of August 2006**

AGENDA ITEM: J